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SOUTHERN  
TALLAHASSEE, FLORIDA

APR 10 2014

R. WHITE



**STATE BOARD OF ADMINISTRATION  
OF FLORIDA**

**1801 HERMITAGE BOULEVARD  
TALLAHASSEE, FLORIDA 32308  
(850) 488-4406**

**POST OFFICE BOX 13300  
32317-3300**

**RICK SCOTT  
GOVERNOR  
AS CHAIRMAN  
JEFF ATWATER  
CHIEF FINANCIAL OFFICER  
AS TREASURER  
PAM BONDI  
ATTORNEY GENERAL  
AS SECRETARY  
ASH WILLIAMS  
EXECUTIVE DIRECTOR & CIO**

April 2, 2014

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

Enclosed for filing is the Articles of Dissolution of Milpitas McCarthy Ranch, Inc. Also enclosed is a check for \$35.00 for filing fees.

Attached is a copy of the Articles of Dissolution. Please date-stamp and return them in the enclosed envelope.

If you have any questions, please call me at 413-1181. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Johanna E. Nunez".

Johanna E. Nunez  
Contract Specialist

**ARTICLES OF DISSOLUTION  
OF  
MILPITAS MCCARTHY RANCH, INC.**

FILED  
14 APR -6 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the corporation is **MILPITAS MCCARTHY RANCH, INC.**  
(the "Corporation").

II.

The dissolution of the Corporation was authorized on March 25, 2014, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

III.

The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

3/31/14  
Date

**MILPITAS MCCARTHY RANCH, INC.**

By: Stephen A. Spook  
Stephen A. Spook, Vice President



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Stephen A. Spook, Vice President