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SECRETARY OF STATE DIVISION OF CORPORATIONS

AND 135 May 3/34/08

## ARTICLES OF DISSOLUTION OF CAROLINA LAND INVESTMENTS CORPORATION

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

### **ARTICLE I - Name of Corporation**

The name of the corporation is Carolina Land Investments Corporation (hereinafter referred to as the "Corporation").

#### ARTICLE II - Date of Dissolution Authorized

The dissolution of the Corporation was authorized on December 31, 2007

#### ARTICLE III - Approval of Dissolution

The dissolution was approved by all shareholders and the Board of Directors of the Corporation by written consent dated December 31, 2007, pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes.

#### ARTICLE IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 31st day of December, 2007.

CAROLINA LAND INVESTMENTS CORPORATION

Mark Vallery /