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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

POLITE PROPERTIES INC.

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401 Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST : The name of the corporation is: POLITE PROPERTIES INC.

SECOND: The articles of incorporation were filed on: APRIL 24, 2007

THIRD: (CHECK ONE)

 None of the corporation's shares have been issued.

 X The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

 X A majority of the incorporators authorized the dissolution.

 A majority of the directors authorized the dissolution.

Signed this 3rd Day of MAY, 2007.

Signature

Carlton Polite

(By the chairman or vice chairman of the board, president, Or other officer-if there are no officers or directors, by an incorporator.)

CARLTON POLITE

(Typed or printed name)

INCORPORATOR

(Title)

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