

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
NARCOOSSEE LAND HOLDING, INC.

Certificate of Status	1
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ARTICLES OF DISSOLUTION**OF****NARCOOSSEE LAND HOLDING, INC.**

Pursuant to the provisions of Section 607.1401 of the Florida Statutes, Narcoossee Land Holding, Inc. (the "Corporation"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Narcoossee Land Holding, Inc.
2. The Corporation's Articles of Incorporation were filed on September 5, 2007.
3. None of the Corporation's shares have been issued.
4. No debt of the Corporation remains unpaid.
5. A majority of the directors of the Corporation authorized the dissolution.

Dated this 1st day of February, 2010.

NARCOOSSEE LAND HOLDING, INC.By: Name: Rasesh ThakkarTitle: Vice President / Director

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**NOTICE OF DISSOLUTION
OF
NARCOOSSEE LAND HOLDING, INC.,
a Florida corporation**

Florida Dept. of State Electronic Filing
Facsimile Audit No. H10000 30498

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in Section 607.1407 of the Florida Statutes.

1. The name of the corporation is Narcoossee Land Holding, Inc. (the "Corporation") and the date of dissolution was February 1st, 2010.

2. The following information must be included in a claim: name, address and telephone number of the person or entity making the claim; amount of the claim; date the claim was incurred; and a description of the claim.

3. The mailing address where claims can be sent is 9801 Lake Nona Road, Orlando, Florida 32827.

A claim against the Corporation under Section 607.1407 of the Florida Statutes will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this Notice of Dissolution.

IN WITNESS WHEREOF, this Notice of Dissolution has been executed by the undersigned officer of Narcoossee Land Holding, Inc. as of the 1st day of February, 2010.

By: 

Name:

Rasesh Thakkar

Title:

Director / VP

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