1568 FICES OCK CARON & LYON

PHONE (847) 945-8810 FAX (847) 945-8812

z.

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790 ESTATE DRIVE SUITE 180 DEERFIELD, ILLINOIS 60015

ADDITIONAL OFFICE CHICAGO

November 6, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

400004676074--6 *****35.00 *****35.00

Re: JTB Land Development, Inc.

Dear Sirs:

Enclosed in duplicate please find Articles of Dissolution for the corporation referred to above. Also enclosed is our check in the amount of \$35 for the filing fee.

Please process these documents and reply to the undersigned. If you have any questions with this filing, I may be contacted at (847) 945-8810.

Very truly yours,

fill Dworski Legal Assistant

PH 3:



ARTICLES OF DISSOLUTION

FIRST: The name of the corporation is JTB Land Development, Inc.

- SECOND: The date dissolution was authorized was on September 30, 2001.
- **THIRD:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

SIGNED this 30th day of September, 2001

SIGNATURE: Mare C. Autolunian

Marc Hutchinson Vice President

NOV 13 PM 3: 35

2332-005 JAD2008/