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February 22, 2002

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

RE: DISSOLUTION OF CORPORATION

PIEDMONT-WEKIVA, INC.

FEI 59-3162938

To Whom It May Concern:

Enclosed you will find Articles of Dissolution for the above referenced company.

Should you have any questions, please do not hesitate to contact me at the Florida address and phone number.

Sincerely,

Vice President

Piedmont-Wekiva, Inc.

RPH/lah

Enclosures

FLORIDA

147 West Lyman Avenue Winter Park, FL 32789 407 • 691 • 0505 Fax 407•691•0506

TENNESSEE

2404 West End Avenue Suite 202 Nashville, TN 37203 615+321+8566 Fax 615•321•3534

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the TALLAHASSEE. FLORIDA following articles of dissolution:

FIRST:	The name of the corporation is: <u>Piedmont-Wekiva</u> , <u>Inc.</u>
	FEI 59-3162938
SECOND:	The date dissolution was authorized: December 31, 2001
THIRD:	Adoption of Dissolution (CHECK ONE)
was	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Dis	solution was approved by vote of the shareholders through voting groups.
:	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The	e number of votes cast for dissolution was sufficient for approval by
_	(voting group)
S	igned this 22nd day of February , 2002.
Signature	(By the Chairman of Vice Charman of the Board, President, or other officer)
	Robert P. Hold (Typed or printed name)
	Vice President
	(Title)