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January 21, 1998

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

*****43.75

MICHAEL BEDZOW

GARY A. KORN

GARY L. BROWN

PAUL R. LIPTON MICHELE A. MARACINI

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CARRIE C. KRAVITZ CARY A. LUBETSKY TERI L. DI GIULIAN

RICHARD C. WOLFE

FLORENTINO L. GONZALEZ

WEDGEWOOD ESTATES, INC.

Our File No: 1684.0005

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of WEDGEWOOD ESTATES, INC., together with our firm's trust account check in the amount of \$43.75 representing the filing fee and the cost for a certificate of status. Kindly process same and return one filed copy along with the certificate of status to our office in the self-addressed, stamped envelope provided for your convenience.

Thank you for your prompt assistance in this matter.

Very truly yours,

IRENE RUBANCHIK

Legal Assistant

Enclosures

Diss.

ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

- 1. The name of the corporation is: WEDGEWOOD ESTATES, INC.
- 2. The date the dissolution was authorized: January 15, 1998
- 3. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 4. These articles will be effective on filing.

Date: January 15, 1998

MARK S. KROHM, President

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