P. 01/03

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# Division of Corporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

: MILAM, OTERO, LARSEN, DAWSON & TRAYLO Account Name

: 105543000740 Account Number Phone (904) 798-3700

Pax Number (904) 798-3730

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LAKEFRONT INVESTMENT CO.

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Account Number: 105543000740
Phone: (904)798-3700
Fax Number: (904)798-3730

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

LAKEFRONT INVESTMENT CO. 1301 RIVERPLACE BLVD 1301 JACKSONVILLE, FL 32207US

SUBJECT: LAKEFRONT INVESTMENT CO.

REF: P93000035251

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Darlene Connell Corporate Specialist

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LOCATION: (850) 487-6013

RX TIME 02/16 '99 16:24

# 99 GARETARY OF STATES

### ARTICLES OF DISSOLUTION

OF

### LAKEFRONT INVESTMENT CO.

These Articles of Dissolution are filed pursuant to Florida Statute Section 607.1403, to reflect a dissolution of LAKEFRONT INVESTMENT CO., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors and the shareholders of the Corporation, hereby sets forth as follows:

- 1. The name of this corporation is LAKEFRONT INVESTMENT CO. which was filed on 5/17/93.
- 2. The Articles of Dissolution of the Corporation have been authorized and approved by the Board of Directors and Shareholders by unanimous written consent on 31 pec. 1998.
- Upon the filing of these Articles of Dissolution by the Florida Department of State,
   the Corporation shall be deemed to be dissolved accordingly.
- All known debts, liabilities, and obligations of the Corporation have been paid and discharged, or adequate provision has been made therefor.

DATED as of this 31 day of becauses, 1998.

Prepared by: Peter O. Larsen, Esq. Milam Otero Larsen Dawson & Traylor, P.A. 50 North Laura Street, Suite 2750 Jacksonville, Florida 32202 Ph: (904) 798-3700 FL Bar No. 0849146

LAKEFRONT INVESTMENT CO.

By: Richard Toub As Its: President