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DISSOLUTION

FIVE POINTS PROPERTIES, INC.

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ARTICLES OF DISSOLUTION
OF
FIVE POINTS PROPERTIES, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Five Points Properties, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve by written consent of its sole Stockholder, a number sufficient for approval, effective January 22, 2003. Voting by voting groups was not required.

DATED: August 4, 2003

FIVE POINTS PROPERTIES, INC.

By: Randy Salser
Randy Salser, Vice President

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