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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 SL  
Randy Salser, Vice President

Prepared by: W. Lee McGinness, Esq.  
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