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ADR. 7/4/06

ARTICLES OF DISSOLUTION PINEY POINT PLANTATION, INC.

OF JUL 14 PM 12: 34

Pursuant to the provisions of Section 607.1403 of the Florida Business Comporation Act, PINEY POINT PLANTATION, INC. (the "Corporation") hereby adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1. The name of this Corporation is PINEY POINT PLANTATION, INC.
- 2. The document number of the corporation is P93000056056.
- 3. Dissolution was authorized on $\frac{\int u/y}{//}$, 2006.
- 4. Dissolution was approved by a majority of the shareholders, making the number of votes cast for dissolution sufficient for approval.

Dated this 12 day of Ju/y, 2006.

4 1. 4

PINEY POINT PLANTATION, INC.

Name: Mark C. Bane, Jr.

Title: President

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