

Florida Department of State **Division** of Corporations Public Access System

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To: Division of Corporations Fax Number : (850)922-4000 From: Account Name : FOLEY & LARDNER Account Number : 072720000061 \_ Phone

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DISSOLUTION

; (904)359-2000

: (904)359-8700

INTEGROUP, INC.

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DEC. 27. 2000 4:16PM FOLEY & LARDNER

NO. 6094 P. 2

FAX AUDIT NO.: H00000067269

## ARTICLES OF DISSOLUTION OF

## INTEGROUP, INC.

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

The name of this corporation is Integroup, Inc. (the "Corporation"). 1,

2. The dissolution of the Corporation was approved by the sole shareholder of the Corporation on the 315- day of October, 2000.

The number of votes cast for dissolution of the Corporation was sufficient for 3. approval.

The dissolution of the Corporation shall be effective when filed in the Office of 4. the Secretary of State of Florida.

Dated this <u>31 sr</u> day of October, 2000.

INTEGROUP, INC., a Florida corporation

PM 4:52 By: Name: Ronald F. Buckley

Title: President

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