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JEURIARY OF STATE
TALLAHASSEE, FIORIE

diss.

C. Coulliste JAN 0 6 2006

ARTICLES OF DISSOLUTION FLORIDIAN PROPERTIES, INC.

FLORIDIAN PROPERTIES, INC., a Florida corporation, pursuant to the provisions and requirements of Section 607.1403 of Florida Statutes has caused to be executed these Articles of Dissolution, stating as follows:

- A. The name of this corporation is FLORIDIAN PROPERTIES, INC.
- B. The dissolution of the corporation was authorized by the execution of written consents of the Shareholders.
- C. The number of Shareholders executing consents to the dissolution was sufficient for approval.
- D. There is no requirement, by statute or otherwise, for voting on the dissolution by the Shareholders to be conducted by voting groups.

IN WITNESS WHEREOF, FLORIDIAN PROPERTIES, INC. has caused these presents to be executed in its corporate name by its President, attested by its Secretary and its corporation seal to be hereunto affixed.

DATED this 20 day of Dec 2005.

FLORIDIAN PROPERTIES, INC.

ATTEST:

R. Jay Taylor, Secretary

(CORPORATE SEAL)

Joseph Harrison, President

STATE OF FLORIDA COUNTY OF MANATEE

Personally appeared before me, the undersigned notary public, this day G. JOSEPH HARRISON and R. JAY TAYLOR, to me personally known and known to be the President and Secretary of FLORIDIAN PROPERTIES, INC., a Florida corporation, and acknowledged before me that they executed the foregoing Articles of Dissolution as such officers of said corporation, and as its act and deed, and that the seal affixed hereto is the true corporate seal of said corporation. I relied upon the following form of identification of the above named persons:

1/	who are personally known to me,	
_	who produced	as identification.

Witness my hand and official seal at Bradenton, Manatee County, Florida, this 20 th

beenber_ 2005.

Notary Public

My Commission Expires:

JEANNINE L. DAVIS Notary Public, State of Florida My Comm. Expires Dec. 1, 2009 Comm. No. DD 488480

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