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DISSOLUTION

SONGBIRD SIESTA, INC.

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ARTICLES OF DISSOLUTION OF SONGBIRD SIESTA, INC.

Pursuant to the provisions of 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 SONGBIRD SIESTA, INC.
- The dissolution was authorized on <u>September 25</u>, 2001.
- 3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- 4. These Articles of Dissolution shall take effect on filing with the Florida Department of State.

Dated: September 25 , 2001

SONGBIRD SIESTA, INC.

WILLIAM C. STRODE, President

This instrument prepared by: William C. Strode, Esq. KIRK PINKERTON 720 South Orange Avenue Sarasota, Florida 34236 (941) 364-2430 Attorney Bar #0078969