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January 22, 2001

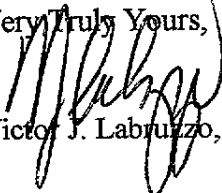
FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Dissolution forms for two corporations
Euclid Ave. Development & Belle Isle Development

To whom it May Concern:

Please be advised that we now wish to file these forms pursuant to Florida law. Enclosed please find check for the filing fee for two corporate dissolutions in the amount of Seventy (\$70.00) dollars. Please send me one certified copy for each corporation. Enclosed find check in the amount of \$17.50 (two certified copies, one for each dissolution).

Thank you for your cooperation in this matter.

Very Truly Yours,

Victor J. Labruzzo,

800003574938--3
-01/25/01--01078--017
*****70.00 *****35.00

800003574938--3
-01/25/01--01078--018
*****17.50 *****8.75

FILED
01 JAN 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

vo/dis
T. LEWIS JAN 29 2001

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
01 JAN 25 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: BELLE ISLE DEVELOPMENT
CORP.

SECOND: The date dissolution was authorized: JANUARY 20, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

LABRUZZO 100% of SHARES
(voting group)

Signed this 20 day of JANUARY 2001

Signature

Victor J. Labruzzo

VICTOR J. LABRUZZO
(PRINT NAME)

PRESIDENT & CEO
(Title)