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Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

SAWGRASS MANAGEMENT CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
SAWGRASS MANAGEMENT CORP.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned SAWGRASS MANAGEMENT CORP., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: SAWGRASS MANAGEMENT CORP.
2. The dissolution of the Corporation was authorized by written consent of the sole Director on November 30, 2002, and by written consent of the sole Shareholder on November 30, 2002, pursuant to Section 607.1402 of the Florida Statutes.
3. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval.
4. The Effective Date of dissolution is November 30, 2002.

DATED: December 23, 2002

SAWGRASS MANAGEMENT CORP.

By: _____

Michael Dowling, President

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