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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE BOARD OF ADMINISTRATION
OF FLORIDA

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Tallahassee, Florida 32308
(850) 488-4406

Post Office Box 13300
32317-3300

CHARLIE CRIST
GOVERNOR
AS CHAIRMAN

ALEX SINK
CHIEF FINANCIAL OFFICER
AS TREASURER

BILL McCOLLUM
ATTORNEY GENERAL
AS SECRETARY

ASH WILLIAMS
EXECUTIVE DIRECTOR & CIO

RECEIVED

2009 MAY 11 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2009

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir:

On April 22, 2009, you received a check for \$35 to file the Articles of Dissolution ("Articles") of Shelby Drive Corporation. The Articles were inadvertently omitted from the package. Attached are the original Articles and a copy to be date stamped and returned to me in the enclosed envelope. Thank you.

Sincerely,

A handwritten signature in cursive script, appearing to read "Johanna E. Nunez".

Johanna E. Nunez
Paralegal

ARTICLES OF DISSOLUTION
OF
SHELBY DRIVE CORPORATION, INC.

FILED
2009 MAY 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the corporation is **SHELBY DRIVE CORPORATION, INC.**
(the "Corporation").

II.

The dissolution of the Corporation was authorized on April 6, 2009, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

III.

The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

April 7, 2009

SHELBY DRIVE CORPORATION, INC.

By: 

Jeffrey L. Smith, Vice President