Florida Department of State Division of Corporations

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## DISSOLUTION OR WITHDRAWAL COLONIAL DEVELOPMENT GROUP, INC.

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Apr. 5. 2010 1:20PM Shuffield Lowman (((H10000076303 3)))

## ARTICLES OF DISSOLUTION COLONIAL DEVELOPMENT GROUP, INC.

MINER S PA S. I Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation (the "Corporation") submits the following Articles of Dissolution:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is "COLONIAL DEVELOPMENT GROUP, INC."

SECOND: The Articles of Incorporation for the Corporation were filed on January 12, 1995, and the Corporation was assigned Document Number P95000003074.

THIRD: Date dissolution was authorized: October 26, 2009

Effective date of dissolution (if different from date of filing): N/A

FOURTH: Adoption of Dissolution (CHECK ONE)

- X Dissolution was approved by a majority of the shareholders.
- Dissolution was approved by the shareholders through voting groups.

COLONIAL DEVELOPMENT GROUP, INC.

Donaldson K. Barton, Jr.,

As President