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ADD E 2010

**ARTICLES OF DISSOLUTION
OF
COLONIAL DEVELOPMENT GROUP, INC.**

FILED
2010 APR -5 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

COLONIAL DEVELOPMENT GROUP, INC.

By: 

Donaldson K. Barton, Jr.,
As President