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GREGORY W. JONES

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January 10, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 14 AM 9:53

RE: Dissolution of JNM Vero Beach Development Corporation

Dear Sir or Madam:

Enclosed please find the following, necessary to dissolve the above-referenced Florida corporation:

1. Two (2) copies of the Articles of Dissolution, signed by the Chairman of the corporation, and
2. A check in the amount of \$43.75 made payable to the Florida Department of State.

Upon your processing of the above, in the enclosed envelope please return to me a file-stamped copy of the Articles and one certified copy of the Dissolution.

In the event you have any questions regarding this matter, please do not hesitate to contact me.

Thank you.

Sincerely,

HERZOG, CREBS & MCGHEE, LLP


Gregory W. Jones

Enclosures

cc: A Fuller Glaser, Jr.
W. Thomas McGhee

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: JNM Vero Beach Development Corporation

SECOND: The date dissolution was authorized: December 10, 2001

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.

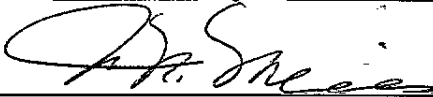
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 10th day of December, 2001

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

James N. Mills

(Typed or printed name)

Chairman

(Title)