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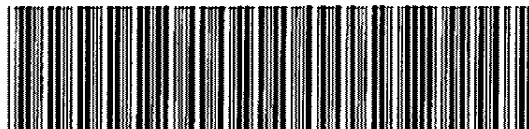
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T. Lewis*

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

LAW OFFICES  
**ALLEY, MAASS, ROGERS & LINDSAY, P.A.**

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May 11, 2004

Division of Corporations  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Fenwick Realty II, Inc.

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Dissolution for the above-referenced company, along with a check for \$35.00 to cover the filing fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS  
& LINDSAY, P.A.

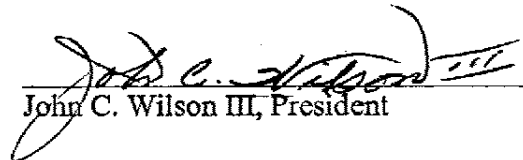
BY:   
LOUIS L. HAMBY III

LLH III/cr  
Enc.

ARTICLES OF DISSOLUTION OF FENWICK REALTY II, INC.

FENWICK REALTY II, INC., through its duly authorized officer, files these Articles of Dissolution pursuant to F.S. §607.1403 and states as follows:

1. The name of the corporation is Fenwick Realty II, Inc.
2. Dissolution was authorized unanimously by all of the directors and shareholders of the Corporation by written action dated February 29, 2004, with instructions for Articles of Dissolution to be promptly filed.

  
John C. Wilson III, President

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