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April 30, 2002

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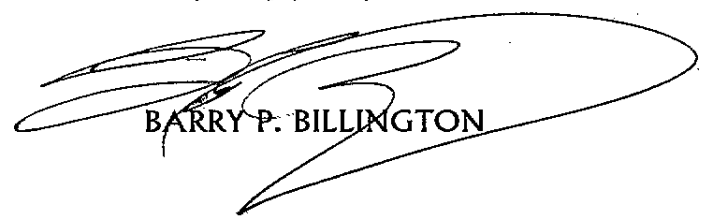
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

**RE: Articles of Dissolution - Clewiston Properties, Inc.**

Gentlemen:

Enclosed herewith are Articles of Dissolution for filing together with our check in the amount of \$35.00 for the filing fees. Please return in the enclosed self-addressed, stamped envelope a filed copy of the same for my records. Thank you.

Very truly yours,

  
BARRY P. BILLINGTON

BPB/lm  
Enc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION  
OF  
CLEWISTON PROPERTIES, INC.

The undersigned, for the purpose of dissolving a corporation under the Florida Statutes 607.1402, does hereby submit the following Articles of Dissolution.

ARTICLE I

The name of the corporation being dissolved is **Clewiston Properties, Inc.** The date of the filing of its Articles of Incorporation is May 15, 1995.

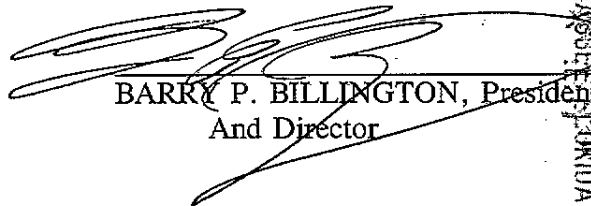
ARTICLE II

The dissolution of the corporation, **Clewiston Properties, Inc.**, was recommended by the Board of Directors and was authorized and approved by the shareholders of the corporation on the 30th day of April, 2002.

ARTICLE III

The vote of the shareholders on April 30, 2002 was unanimously in favor of dissolving the corporation, **Clewiston Properties, Inc.**, effective April 30, 2002, and the number cast for dissolution was unanimous.

IN WITNESS WHEREOF, the undersigned officer and director has executed these Articles of Dissolution this 30th day of April, 2002.

  
BARRY P. BILLINGTON, President  
And Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED