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JALINDA B. DAVIS
KAREN M. DOBBINS
THOMAS W. DVORAK
N. DEAN KOHL, JR.
LANCE P. RICHARD

50 Southeast Kindred Street Stuart, Florida 34994

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December 22, 2003

Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Dissolution of GREEN HILLS, INC.

To Whom It May Concern:

Enclosed please find one (1) original and (1) copy of the Articles of Dissolution for GREEN HILLS, INC., and a check in the amount of \$43.75 representing the filing fee and certified copy.

Upon receipt, please forward the certified copy directly to our office via the self addressed stamped envelope provided for your convenience.

If you have any questions, please feel free to contact us at the above address and telephone number.

Very truly yours,

Celsa N. Barredo, Legal Assistant

TWD/cnb Enclosures

ARTICLES OF DISSOLUTION OF GREEN HILLS, INC.

Pursuant to the authority of §607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I. The name of the corporation as currently filed with the Department of State is **GREEN HILLS, INC.**

ARTICLE II. The document number of the Corporation is P95000052844.

ARTICLE III. The dissolution was authorized on December , 2003.

ARTICLE IV. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation effective the <u>1</u> day of December, 2003.

By: Orvin Convector

DAVID CORNELIUS, President

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ARTICLES
OF
DISSOLUTION
OF
GREEN HILLS, INC.