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(SS C. Coullette SEP 1 3 2005

ARTICLES OF DISSOLUTION OF SHEA 90 CORPORATION

١.

The name of the corporation is Shea 90 Corporation (the "Corporation	The name of	the corporation	is Shea	90 Corporation	(the "Corporation"
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II.

The dissolution of the Corporation was authorized on August 22 ______, 2005, by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

111.

The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

IV.

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

August 23 _____, 2005

SHEA 90 CORPORATION

By: J' / I') // Jeffrey L. Smith, Vice President

05 SEP 13 PM 3: 33