

Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATE SERVICE BUREAU, INC.
Account Number : I20070000141
Phone : (518) 463-8550
Fax Number : (518) 463-3752

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

STUART PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF DISSOLUTION
OF
STUART PROPERTIES, INC.**

2007 DEC 27 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, this Florida profit Corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation currently filed with the Florida Department of State is Stuart Properties, Inc.
- SECOND:** The document number of the Corporation is P95000078491.
- THIRD:** The date the dissolution was authorized is December 20, 2007.
The effective date of dissolution is December 31, 2007.
- FOURTH:** Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.

EFFECTIVE DATE
12-31-07

IN WITNESS WHEREOF, I have signed this Certificate on the 21st day of December, 2007, and affirm the statements contained therein as true under penalties of perjury.

By: *Matthew C. Lammert*
Name: Matthew C. Lammert
Title: Secretary

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