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STATE BOARD OF ADMINISTRATION  
OF FLORIDA

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Tallahassee, Florida 32308  
(850) 488-4406

JEB BUSH  
GOVERNOR  
AS CHAIRMAN

TOM GALLAGHER  
STATE TREASURER  
AS TREASURER

ROBERT F. MILLIGAN  
STATE COMPTROLLER  
AS SECRETARY

COLEMAN STIPANOVICH  
EXECUTIVE DIRECTOR  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT 18 PM 12:28  
FILED

October 18, 2002

Florida Department of State  
Division of Corporations  
Gaines Street  
Tallahassee, FL 32301

*Amend*

Dear Sir:

We intend to dissolve 9270 Eagle Ranch Road, Inc., a Florida corporation. Please file the Articles of Dissolution for this corporation and accept the attached check for \$35 for the filing fees. Please provide us a copy of the filed dissolution with the date of filing stamped on it.

Sincerely,

*Johanna E. Nunez*  
Johanna E. Nunez  
Paralegal

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-10/18/02--01037--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*DR*  
*10/18/02*

ARTICLES OF DISSOLUTION  
OF  
9270 EAGLE RANCH ROAD, INC.

FILED  
02 OCT 18 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I.

The name of the corporation is **9270 EAGLE RANCH ROAD, INC.** (the "Corporation")

II.

The dissolution of the Corporation was authorized on October 11, 2002, 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.

III.

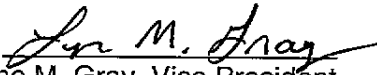
The dissolution of the Corporation was approved by the sole shareholder and the number of votes cast for dissolution was sufficient for approval.

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.

October 11, 2002

9270 EAGLE RANCH ROAD, INC.

By:   
Lynne M. Gray, Vice President