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STATE BOARD OF ADMINISTRATION

OF FLORIDA

1801 Hermitage Boulevard-Suite 100 Tallahassee, Florida 32308 (850) 488-4406

> Post Office Box 13300 32317-3300

JEB BUSH GOVERNOR AS CHAIRMAN

TOM GALLAGHER CHIEF FINANCIAL OFFICER AS TREASURER

> CHARLIE CRIST ATTORNEY GENERAL AS SECRETARY

COLEMAN STIPANOVICH EXECUTIVE DIRECTOR

January 5, 2004

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

Dear Sir:

Please file the Articles of Incorporation for 2502 Rocky Pint Drive, Inc. Attached is a check for \$25 to cover the fee.

Sincerely,

Johanna E. Nunez

Paralegal

ARTICLES OF DISSOLUTION OF 2502 ROCKY POINT DRIVE, INC.



Į.

The name of the corporation is 2502 ROCKY POINT DRIVE, INC. (the "Corporation").

11.

The dissolution of the Corporation was authorized on **January 5**, **2004**, 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.

January <u>5</u>, 2004

2502 ROCKY POINT, PRIVE, INC

Jeffrey L. Smith, Vice President