P95000095477 Fallace & Larkin, LLC

Attorneys at Law 1900 S. Hickory Street Suite A Melbourne, Florida 32901

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January 16, 2002

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Department of State Division of Corporations 409 E. Gaines St. Tallhassee, FL 32399

Re

Suntree Investment Properties, Inc. - Articles of Dissolution J5M Investments, L.C. - Articles of Dissolution for a Florida Limited Liability Company Magnolia Pointe Building Partnership, Ltd. - Certificate of Cancellation

Dear Sir/Madam:

Please find an original and one of each of the following documents:

- 1. Articles of Dissolution Suntree Investment Properties, Inc.;
- 2. Articles of Dissolution for a Florida limited liability company J5M Investments, L.C.; and
- 3. Certificate of Cancellation Magnolia Pointe Building Partnership.

I have also enclosed our firm's check in the amount of \$203.75 (filing fee and certified copy fee for each). Please file the originals, returning a certified copy of each document.

If you have any questions, please do not hesitate to contact me.

Sincerely,

FALLACE & LARKIN, LLC

in Street Sac

Christina B. Sutch

CBS:sh Enclosures

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 28 2002

ARTICLES OF DISSOLUTION

Pursuant to Section 617.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Suntree Investment Properties, Inc.

SECOND: The date dissolution was authorized: November 1, 2001.

THIRD: (Check One)

Adoption of Dissolution (Check One)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- □ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by all shareholders..

	Voting Group	
Signed this 95 day of	hovember, 2001.	
Signature	A	
	(By the Chairman or Vice Chairman of the Board President or other officers)	
	John D. Haley	
	(Type or Printed Name)	
	Precident	