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**FROST BROWN TODD LLC**

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201 E. Fifth Street  
Cincinnati, Ohio 45202-4182  
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MICHELLE E. THALER  
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(513) 651-6115

September 26, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-09/30/02--01025--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Highsmith Landing Development Corp.

Dear Sir or Madam:

Enclosed please find an original and duplicate copy of the Articles of Dissolution for the above named Florida corporation. A check in the amount of \$35.00 is also enclosed for the filing fee.

Please file the document and return a date-stamped copy to me in the enclosed self-addressed, prepaid envelope. If you have any questions regarding this matter, please contact me immediately at (513) 651-6115.

Sincerely,

**FROST BROWN TODD LLC**

By: Michelle E. Thaler  
Michelle E. Thaler  
Paralegal

/met

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF DISSOLUTION

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: HIGHSMITH LANDING DEVELOPMENT CORP.  
CORP.

SECOND: The date dissolution was authorized: September 16, 2002

THIRD: 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

\_\_\_\_\_  
(voting group)

Signed this 16 day of September, 2002.

Signature

Ray T. Shields  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Raymond T. Shields

(Typed or printed name)

President

(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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