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May 7, 2001

VIA CERTIFIED MAIL

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

100004192201--3
-05/10/01--01007--001
*****35.00 *****35.00

Re: Carpe Diem Florida Investments, Inc./Articles of Dissolution

Dear Sir/Madam:

I am enclosing herewith the Articles of Dissolution for filing with the Secretary of State for the above-referenced corporation. Our trust account check in the amount of \$35.00 is also enclosed to cover your fees.

If you have any questions or require any additional information, please do not hesitate to contact me.

Very truly yours,

Janet deCardenas

Janet Cardenas
Real Estate Paralegal

/jec

Enclosures

cc: Mr. William J. O'Meara (w/o enclosures)
Mark J. Price, Esq. (w/o enclosures)

345451_1

FILED
01 MAY -9 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WJ/O
T. LEWIS MAY 16 2001

ARTICLES OF DISSOLUTION

FILED
01 MAY -9 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Carpe Diem Florida Investments, Inc.

SECOND: The date dissolution was authorized: May 2, 2001.

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.

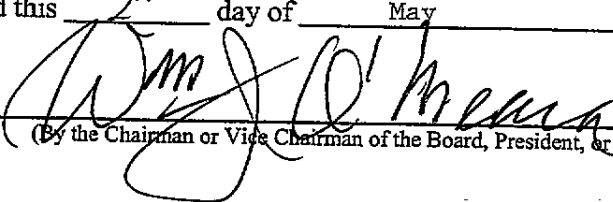
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 2nd day of May, 2001.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

William J. O'Meara

(Typed or printed name)

President

(Title)