

May 2, 2000

Florida Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 500003243545--0 -05/08/00--01145--002 *****35.00 ******35.00

To Whom It May Concern:

Attached are the documents necessary to dissolve Veranda, Inc., a Florida corporation. Please advise if any further information is required.

Sincerely,

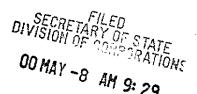
O. Frank Rushing, Jr.

President Veranda, Inc.

110/13

V. SHEPARD MAY 19 2000

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: Veranda, Inc. |
|------------------|---|
| SECOND: | The date dissolution was authorized: $4/25/\infty$ |
| THIRD: | Adoption of Dissolution (CHECK ONE) |
| Dissol was si | lution was approved by the shareholders. The number of votes cast for dissolution ufficient for approval. |
| ☐ Dissol | lution was approved by vote of the shareholders through voting groups. |
| The ent | e following statement must be separately provided for each voting group itled to vote separately on the plan to dissolve: |
| The m | umber of votes cast for dissolution was sufficient for approval by |
| | the Directors. (voting group) |
| (voting group) | |
| Signed | this $\frac{25}{\text{day of}} \frac{\text{ApRi}}{\text{Apri}}$, $\frac{19-2000}{\text{Apri}}$. |
| Signature | (By the Chairman of Vice Chairman of the Board, President, or other officer) |
| _ | O, Frank Rushing, JR, VP |
| - | (Title) |