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JOHN R. STOKES WILLIAM D. TYLER MICHAEL L. WATKINS JÉAN E. WILSON June 10, 1998

<u>Via U.S. Mail</u>

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

RE: RIISE-ORLANDO, INC.

000002558420--2 -06/12/98--01064--005 *****87.50 *****87.50

Dear Sir or Madam:

In connection with the above-referenced corporation, enclosed please find Articles of Dissolution for filing. Also enclosed is a check in the amount of \$87.50 which covers the \$35.00 for filing the Articles and \$52.50 for a certified copy of the Articles.

Please feel free to give the undersigned a call at (407) 426-7595 if you have any questions and thank you for your cooperation in this matter.

Sincerely,

Billian Tjon, Legal Assistant

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Enclosure

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ARTICLES OF DISSOLUTION

OF

RIISE-ORLANDO, INC.

98 JUN 12 M 8:5
SECRETARY OF STATE
TALLAHASSEE, FLORID

The undersigned officer of Riise-Orlando, Inc. (the "Corporation") hereby deliver these Articles of Dissolution in order to dissolve the Corporation pursuant to the Florida Business Corporation Act.

- 1. Name. The name of the Corporation is Riise-Orlando, Inc.
- 2. <u>Authorization Date</u>. The dissolution of the Corporation was authorized by all of the Shareholders of the Corporation effective as of December 31, 1998.
- 3. <u>Approval of Shareholders</u>. All of the Shareholders of the Corporation approved the dissolution of the Corporation by written consent without a meeting, thereby casting a sufficient number of votes for approval of the dissolution of the Corporation.
- 4. <u>Claims and Obligations</u>. All claims and obligations of the Corporation, including all contingent, conditional, or unmatured claims known to the Corporation and all claims and obligations of unidentified claimants, have been paid or reasonable provision has been made therefor.
- 5. <u>Remaining Property</u>. All remaining property of the Corporation has been distributed to its Shareholders.

Executed this ____ day of May, 1998.

Jean E. Wilson, Vice President