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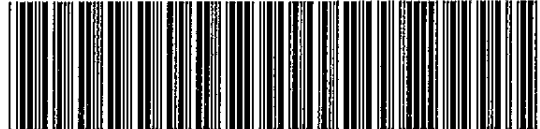
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

*di.ss.*

G. Gonzalez SEP 03 2004



**STATE BOARD OF ADMINISTRATION  
OF FLORIDA**

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Tallahassee, Florida 32308  
(850) 488-4406**

**Post Office Box 13300  
32317-3300**

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AS TREASURER**

**CHARLIE CRIST  
ATTORNEY GENERAL  
AS SECRETARY**

**COLEMAN STIPANOVICH  
EXECUTIVE DIRECTOR**

September 2, 2004

Florida Department of State  
Division of Corporations  
Gaines Street  
Tallahassee, FL 32301

Dear Sir:

Please file the Articles of Dissolution for Lake Cook Road Corporation. Attached are two checks totaling \$35 to cover this fee. I have also attached a copy of the Articles to be date stamped and returned to our courier. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Johanna E. Nunez".

Johanna E. Nunez  
Paralegal

**ARTICLES OF DISSOLUTION  
OF  
LAKE COOK ROAD CORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.**

The name of the corporation is Lake Cook Road Corporation (the "Corporation").

**II.**

The dissolution of the Corporation was authorized on August 19, 2004 by the Written Consent of the sole shareholder, in lieu of holding a meeting pursuant to Florida Statutes section 607.0704, pursuant to the recommendation of the Board of Directors that the Corporation be dissolved.

**III.**

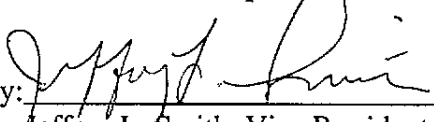
The sole shareholder approved the dissolution of the Corporation and the number of votes cast for dissolution was sufficient for approval.

**IV.**

The effective date of these Articles of Dissolution shall be the date these Articles are filed with the Secretary of State, State of Florida.

August 19, 2004

Lake Cook Road Corporation

By:   
Jeffrey L. Smith, Vice President