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**MIDPORT LAND GROUP, INC.**

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096000053770

April 2, 2002

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

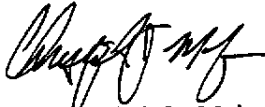
**RE: Corporate Dissolution**

In accordance with Florida Statute Section 607.1403, attached are the following related to the dissolution of the above corporation:

1. Articles of Dissolution, dated December 31, 2001;
2. Check in the amount of \$35.00 to cover the filing fee (made payable to "Florida Department of State").

Please use the address below for all future correspondence.

Sincerely,



Christopher J. MacNair  
Vice President

Attachments

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

DeptofState.MLG

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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: Midport Land Group, Inc.

SECOND: The date dissolution was authorized: December 31, 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 31<sup>st</sup> day of December, 2001

Signature

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

Christopher J. MacNair  
(Typed or printed name)

Vice President & Secretary  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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