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### **BOYD & MARKS, L.L.C.**

Attorneys & Counselors at Law

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Please Reply To:

Melbourne

January 25, 2006

Amendment Section Division of Corporations P. O. Box 6327

Tallahassee, FL 32314

Re: Articles of Dissolution of PALM BAY SELF STORAGE, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Dissolution of PALM BAY SELF STORAGE, INC., together with a check in the amount of \$43.75 to cover the \$35.00 filing fee and \$8.75 certified copy fee.

Once the Articles of Dissolution have been filed, please return the certified copy to the undersigned at the address above indicated.

If you have any questions in this regard, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Very truly yours,

Soul E. Beryd

JOEL E. BOYD

JEB/lc Enclosures

## ARTICLES OF DISSOLUTION OF

FILED

SECRETARY OF STATE

DIVISION OF CORPORATIONS

SORENSEN PALM BAY SELF STORAGE, INC.

06 JAN 31 PM 12: 22

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

#### Article I - Name of Corporation

The name of the corporation is SORENSEN PALM BAY SELF, STORAGE, INC. \_\_\_\_ (hereinafter referred to as the "Corporation").

#### Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on January 9, 2006.

#### Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation by written consent dated January 9, 2006, pursuant to Section 607.0704 of the Florida Statutes.

#### Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 9th day of January, 2006.

SORENSEN PALM BAY SELF STORAGE, INC.

JOAN HIPPS SORENSEN Presider