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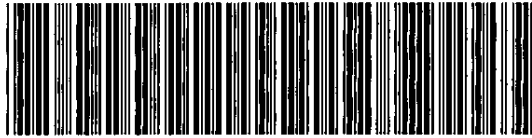
(Business Entity Name)

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May 17, 2006

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

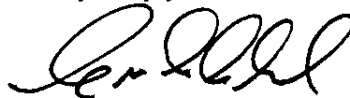
Re: Articles of Dissolution of Griffin Pointe, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of Griffin Pointe, Inc., together with a check in the amount of \$35.00, representing the filing fee. Please file.

Thank you.

Very truly yours,



CINDY CLARK
Legal Assistant to
WILSON C. ATKINSON, III

WCA:cgc
Enclosures

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**ARTICLES OF DISSOLUTION
OF
GRIFFIN POINTE, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Dissolution.

ARTICLE I

The name of the Corporation is GRIFFIN POINTE, INC.

ARTICLE II

The dissolution of the Corporation was authorized by the Shareholders and Directors of the Corporation on March 28, 2006.

ARTICLE III

The dissolution of the Corporation was approved by the Shareholders of the Corporation, by the requisite number of shares of same, pursuant to the Bylaws of the Corporation and the Florida Business Corporation Act.

GRIFFIN POINTE, INC.,
a Florida corporation

By: 

Its:

WILSON C. ATKINSON, III
President