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Macleod, McGinness, Bowman

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Division of Corporations

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DISSOLUTION

EIGHT POINT PROPERTIES, INC.

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ARTICLES OF DISSOLUTION
OF
EIGHT POINT PROPERTIES, INC.

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Eight Point Properties, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve by written consent of its sole Stockholder, a number sufficient for approval, effective December 9, 2003. Voting by voting groups was not required.

DATED: Dec. 23, 2003

EIGHT POINT PROPERTIES, INC.

By:

Tina M. Bischoff
Tina M. Bischoff, President

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