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STATE BOARD OF ADMINISTRATION OF FLORIDA

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> Post Office Box 13300 32317-3300

JEB BUSH GOVERNOR AS CHAIRMAN

TOM GALLAGHER CHIEF FINANCIAL OFFICER AS TREASURER

> CHARLIE CRIST ATTORNEY GENERAL AS SECRETARY

COLEMAN STIPANOVICH EXECUTIVE DIRECTOR

November 30, 2004

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

Dear Sir:

Please file the Articles of Dissolution for 50 MILK STREET, INC. Attached is a check 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,

France E. Slave Johanna E. Nunez

Paralegal

OF 50 MILK STREET, INC.

I.

The name of the corporation is **50 MILK STREET, INC.** (the "Corporation").

II.

The dissolution of the Corporation was authorized on November 29, 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.

111.

The dissolution of the Corporation was approved by the sole shareholder 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.

November 30, 2004

50 MILK STREET, INC.

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