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To: Division of Corporations Fax Number . . : (850)205-0360 From: Account Name : WHITE & CASE Ē Account Number : 075410002143 : (305)371-2700 Phone Fax Number (305)358-5744 : مِ IL USION OF CORPORATION ____ 06 MAY -- 14 AM 8: 00 DISSOLUTION OR WITHDRAWAL FLORIDA REDEVELOPMENT, INC. Certificate of Status 0 Certified Copy 0 Page Count 01 \$35.00 Estimated Charge 9995110 3216 AC-HITN! **Electronic Filing Menu** Corporate Filing Menu Help

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ARTICLES OF DISSOLUTION

OF

FLORIDA REDEVELOPMENT, INC.

Pursuant to §607.1402 and §607.1403, Florida Statutes, this corr submits the following articles of dissolution: m 2

- FIRST: The name of the corporation is FLORIDA REDEVELOPMENT INC. a Florida corporation (Document No. P97000039524) (the Criterian Corporation").
- SECOND: The Articles of Incorporation of the Corporation were filed on May 2, 1997.
- **THIRD:** Dissolution of the Corporation was authorized by unanimous written consent of the shareholders and directors of the Corporation dated as of May 1, 2006.

Signed this 2 day of May 2006.

Name: <u>Douglas M. Halsey</u> Title: <u>Director and President</u>

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