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Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is BALLANTRAE I, INC.

(EIN 58-2310648)

SECOND: The Articles of Incorporation were filed on 5/5/97,

effective 5/2/97.

THIRD: The date dissolution was authorized: 7/31/99.

FOURTH: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was

sufficient for approval.

Signed this 5th day of Sept., 1999 SECRET TO SIGNED TO S

STATE OF ROLLEGERAL

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgements in and for the State and County set forth above, personally appeared E. F. Hansen, Jr., President of Ballantrae I, Inc., known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged to me and before me that he executed these Articles of Dissolution as the President said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 1999.

Notary Public

My Commission Expires:

NOTARIAL SEAL EDWARD W. GELLER, NOTARY PUBLIC WHITPAIN TWP., MONTGOMERY CO. MY COMMISSION EXPIRES FEB. 1, 2003