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A FLORIDA LIMITED LIABILITY PARTNERSHIP

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PLEASE REPLY TO FORT MYERS OFFICE

February 19, 2003

Division of Corporations Department of State PO Box 6327 Tallahassee, Florida 32314

Re: FCC Properties, Inc. - Articles of Dissolution

Dear Sir or Madam:

Enclosed herewith is the original and one copy of the Articles of Dissolution for the above-referenced corporation, along with a check in the amount of \$35.00 for the filing fee. Please return one copy of the Articles of Dissolution after they have been filed. Thank you for your assistance in this matter. If you have any questions or need further information, please feel free to contact me.

Very truly yours,

Christopher J. Shields

CJS/jd enclosures

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## ARTICLES OF DISSOLUTION For a Domestic Corporation

CARLOS PHANOS Pursuant to Sections 607.1402(6) and 1403 of the Florida Statutes, the undersigned executes the following articles ("Articles"), all to be effective upon the effective date stated herein, for purposes of dissolving FCC Properties, Inc., a corporation formed under the laws of the State of Florida, to wit Chapter 607 of the Florida Statutes, ("the Corporation"), and originally filed with the Florida Department of State on the 1st day of August 1997:

### **ARTICLE I**

The name of the Corporation is FCC Properties, Inc.

### **ARTICLE II**

Dissolution of the Corporation was authorized effective the 4th day of January 2003 pursuant to the unanimous written consent of the shareholders pursuant to Sections 607.1402(6) and 1403 of the Florida Statutes.

### ARTICLE III

The dissolution was approved by the sole shareholder of the Corporation and, therefore, was unanimous and sufficient to effect dissolution.

### ARTICLE IV

There were no voting groups entitled to vote separately on the issue of dissolution.

### **ACKNOWLEDGMENT**

I, the Secretary of the Corporation, with due authority pursuant to the unanimous, affirmative written consent of the shareholders, execute these day of January 2003.