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DISSOLUTION OR WITHDRAWAL

PLANTATION DIRECTORS, INC.

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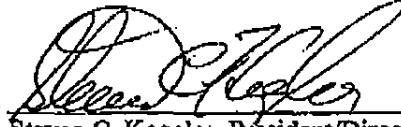
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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES
OF
PLANTATION DIRECTORS, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation as currently filed with the Florida Department of State: **PLANTATION DIRECTORS, INC.**
2. The document number of the corporation: **P97000092637.**
3. Dissolution was authorized on December 20, 2006. The effective date of dissolution is December 31, 2006.
4. Dissolution was approved by the shareholders. The number of votes cast dissolution was sufficient for approval.

PLANTATION DIRECTORS, INC.

By: 

Steven C. Koegler, President/Director

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