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CR2E031(1/95)

## COUSINS ORECK OF PLANTATION, INC.

## ARTICLES OF DISSOLUTION

FILED 98 DEC 31 PM 5: 43

COUSINS ORECK OF PLANTATION, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida **Business Corporation Act:** 

FIRST:

The name of the corporation is COUSINS ORECK OF

PLANTATION, INC. (the "company").

SECOND: Pursuant to section 607.1402 of the Florida Business Corporation Act, the shareholders of the company by unanimous written consent approved the dissolution of the company on December 24, 1998.

THIRD:

The number of votes cast by the shareholders of the company for

dissolution was sufficient for approval of that action.

FOURTH: The effective date of the dissolution is December 31, 1998.

EXECUTED: December 24, 1998

COUSINS ORECK OF PLANTATION, INC.

Name:

Charles J. Averbook

Title:

C.E.O.

Name:

Mark Tabor

Title:

President