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TALLAHASSEE, FLORIDA

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Resolution
EPM
11/18/03

MATTHEW H. MASCHLER, ESQ., P.C.
ATTORNEY AT LAW
RARITAN PLAZA I
SECOND FLOOR
EDISON, NJ 08818
TEL (732) 225-7788
FAX (732) 225-0707

MATTHEW H. MASCHLER

November 11, 2003

By Airborne Express

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Dissolution of Corona Land Development, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution of Corona Land Development, Inc. and a forty-three dollar and seventy five cents (\$43.75) check made payable to the State of Florida. Please file the Articles of Dissolution and issue me a certified copy filing receipt.

Thank you for your attention to this matter.

Sincerely,



Matthew H. Maschler

Encls.

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Corona Land Development, L

SECOND: The date dissolution was authorized: November 4, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

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

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 4th day of November, 2003

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Sheldon Maschler
(Typed or printed name)

President
(Title)