

JUN. 4. 2008 12: 37 PM

GREENBERG TRAURIG

NO. 424 P. 1 of 1

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Florida Department of State
Division of Corporations
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Phone : (407) 418-2435
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DISSOLUTION OR WITHDRAWAL

BAINBRIDGE HOLDINGS, INC.

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**ARTICLES OF DISSOLUTION
OF
BAINBRIDGE HOLDINGS, INC.
(a Florida corporation)**

Pursuant to Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, this Florida profit corporation submits the following articles of dissolution:

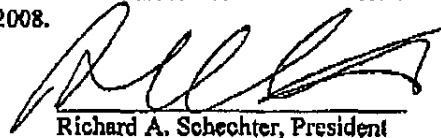
FIRST: The name of the corporation as currently filed with the Florida Department of State is BAINBRIDGE HOLDINGS, INC.

SECOND: The date dissolution was authorized: June 3, 2008.

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on behalf of the Corporation on this 3 day of June, 2008.


Richard A. Schechter, President

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