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Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702 Phone : (407)841-1200 Fax Number : (407)423-1831

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DISSOLUTION

LEOLA CORP.

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ARTICLES OF DISSOLUTION

OF

LEOLA CORP.

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Leola Corp. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on December //, 2005.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the shareholders of the Corporation by written consent dated December _//_, 2005, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this _____ day of December, 2005.

LEOLA CORP.

H. Keay Edwards, President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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