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Account Number : 105543000740
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CORPORATE PARK HOLDINGS, INC.

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P. 01/02

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

CORPORATE PARK HOLDINGS, INC.
604 COURTLAND STREET SUITE 138
ORLANDO, FL 32804

SUBJECT: CORPORATE PARK HOLDINGS, INC.
REF: P97000106164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000003752
Letter Number: 899A00006986

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION
OF
CORPORATE PARK HOLDINGS, INC.

FILED
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 SECRETARY OF STATE
 TALAHASSEE, FLORIDA


These Articles of Dissolution are filed pursuant to Florida Statute Section 607.1403, to reflect a dissolution of CORPORATE PARK HOLDINGS, INC., a Florida corporation (the "Corporation"), and in connection therewith, the undersigned officer, acting upon authority of the Board of Directors and the shareholders of the Corporation, hereby sets forth as follows:

1. The name of this corporation is CORPORATE PARK HOLDINGS, INC. which was filed on 12/16/97.
2. The Articles of Dissolution of the Corporation have been authorized and approved by the Board of Directors and Shareholders by unanimous written consent on 31 DEC, 1998.
3. Upon the filing of these Articles of Dissolution by the Florida Department of State, the Corporation shall be deemed to be dissolved accordingly.
4. All known debts, liabilities, and obligations of the Corporation have been paid and discharged, or adequate provision has been made therefor.

DATED as of this 31 day of DECEMBER, 1998.

CORPORATE PARK HOLDINGS, INC.

Prepared by: Peter O. Larsen, Esq.
 Milam Otero Larsen Dawson & Traylor, P.A..
 50 North Laura Street, Suite 2750
 Jacksonville, Florida 32202
 Ph: (904) 798-3700
 FL Bar No. 0849146


 By: Richard Toub
 As Its: President

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