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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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: ADMIRALS COVE ASSOCIATES, LTD.

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DISSOLUTION

LTAL, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 18, 2000

LTAL, INC. 200 ADMIRALS COVE BLVD. JUPITER, FL 33477

SUBJECT: LTAL, INC. REF. P990000000026

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RIS attacked thank

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

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ARTICLES OF DISSOLUTION

OF

LTAL, INC.

Pursuant to 607.1401, Florida Statutes, LTAL, Inc., a Florida corporation, hereby submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is LTAL, Inc.

ARTICLE II

The filing date of the Articles of Incorporation was January 20, 1998.

ARTICLE III

None of the corporation's shares have been issued and the corporation has not commenced business.

ARTICLE IV

No debt of the corporation remains unpaid.

ARTICLE V

The sole incorporator of the corporation, Thomas Frankel, has authorized the dissolution.

Signed this 12 day of January 2000

Thomas Frankel

Incorporator