

04/24/2008 12:50 FAX 2392636120

Cummings & Lockwood LLP

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P98000010719

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DISSOLUTION OR WITHDRAWAL

STONEBRIDGE DEVELOPMENT, INC.

Certificate of Status	0
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4-24-08

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, 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: **STONEBRIDGE DEVELOPMENT, INC.**

SECOND: The document number of the corporation is: **P98000010719**

THIRD: The date the dissolution was authorized was: **April 10, 2008**

FOURTH: Adoption of Dissolution:

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

☐ Dissolution was approved by 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)

Signature: _____

Director, or Officer (Incorporator)

Name: _____

Stuart W. Serenbetz

Title: _____

Director & Secretary

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