FROM HILL WARD.

Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name : HILL, WARD & HENDERSON, P.A. II

Account Number : 072100000520 : (813)221-3900

Phone Fax Number : (813)221-2900

DISSOLUTION

LMC BALLANTYNE DEVELOPMENT, INC.

Certificate of Status	0
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LMC BALLANTYNE DEVELOPMENT, INC. <u>ARTICLES OF DISSOLUTION</u>

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I:

The name of the corporation is LMC BALLANTYNE DEVELOPMENT,

IN¢.

The document number of this corporation is: P98000045717

ARTICLE II:

All of the liabilities and obligations of the corporation have been paid or

discharged, or adequate provision for them has been made.

ARTICLE III:

The remaining property and assets of the corporation have been distributed

to its shareholders in accordance with their respective rights and interests.

ARTICLE IV:

There are no actions pending against the corporation in any court.

ARTICLE V:

Dissolution was approved by written consent of all the shareholders and all

of the directors on November 13, 2000.

Signed this November 13, 2000

F. Hood Craddock, Vice President

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SECRETARY OF STATE OF STATE OF CORPORATIONS OF CORPORATIONS