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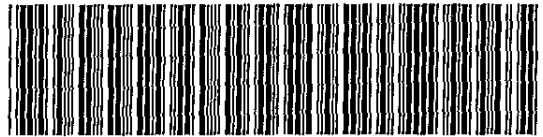
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## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: HUNTINGTON PROPERTIES, INC.

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of 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

ALL SHAREHOLDERS OF HUNTINGTON PROPERTIES, INC.

(voting group)

Signed this 23 day of February, 2003

Signature

Richard S. Przysinda

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard Przysinda, President

(Typed or printed name)

President

(Title)

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