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Division of Corporations

: (850)977-4000

From:

Account Name : FOLEY & LARDNER Account Number : 072720000061 Phone : (904)359~2000 Fax Number : (904)359-8700



DISSOLUTION

PANAMA COVE, INC.

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\$43.75

9/29/2000 1:21 PM

DIVISION OF CORPORATIONS

Fax Audit No. H00000051776

OF PANAMA COVE, INC.



Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving this corporation:

- 1. The name of this corporation is Panama Cove, Inc. (the "Corporation").
- 2. The dissolution of the Corporation was approved by the sole shareholder of the Corporation on the 15th day of September, 2000.
- 3. The number of votes cast for dissolution of the Corporation was sufficient for approval.
- 4. The dissolution of the Corporation shall be effective as of 11:59 p.m. on September 30, 2000.

Dated this 28th day of September, 2000.

PANAMA COVE, INC., a Florida corporation

By: Vame: J. Christian Leavitt

Title: Vice President

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