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11-19-01

Bonnevier Salley Inc
40 Bonnevier
PO Box 1863
Flagler Bch Fl 32136

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

386-439-2088

Diss
11-30-01
PMS

Please send certificate
of status to the
above address

Thank you

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: Bonnevier-Salley, Inc.

SECOND: The date dissolution was authorized: 09/30/01

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

Shareholders of Bonnevier-Salley, Inc.
(voting group)

Signed this 30th day of Sept, 2001

Signature Lyn S Bonnevier
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LYN S BONNEVIER
(Typed or printed name)

VP
(Title)

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