

Division of Corporations

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Florida Department of State

Division of Corporations
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DISSOLUTION

PICERNE STRATFORD POINT DEVELOPMENT, INC

Certificate of Status	1
Certified Copy	1
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Volume Dissolved

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**ARTICLES OF DISSOLUTION
OF
PICERNE STRATFORD POINT DEVELOPMENT, INC.**

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is PICERNE STRATFORD POINT DEVELOPMENT, INC.

SECOND: The articles of incorporation were filed on November 9, 1998.

THIRD: (check one)

 X None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

 A majority of the incorporators authorized the dissolution.
 X A majority of the directors authorized the dissolution.

Signed this January 19th, 2000.

PICERNE STRATFORD POINT DEVELOPMENT, INC.

By: [Signature]
Robert M. Picerne, President

This document prepared by:
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