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DISSOLUTION

TURTLE HALL FARM, INC.

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ARTICLES OF DISSOLUTION

OF

TURTLE HALL FARM, INC.

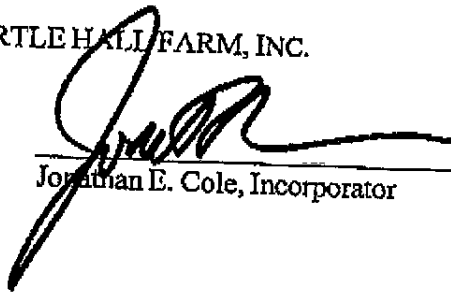
Pursuant to the provisions of Section 607.1401 of the Florida Statutes, the undersigned TURTLE HALL FARM, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- 1.. The name of the Corporation is: TURTLE HALL FARM, INC.
2. The filing date of the articles of incorporation was December 1, 1998.
3. None of the corporation's shares have been issued and the corporation has not commenced business.
4. No debt of the corporation remains unpaid.
5. Adoption of Dissolution has been authorized and approved by the sole incorporator.

Dated: January 11, 1999

TURTLE HALL FARM, INC.

By:


Jonathan E. Cole, Incorporator

Jonathan E. Cole, Esq.
Edwards & Angell, LLP
250 Royal Palm Way, Suite 300
Palm Beach, FL 33480
(561)833-7700
Florida Bar #335622

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