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DEAN MEAD ORLANDO

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Division of Corporations

Page 1 of 1

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From:

CAL MATTHEWS

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702

Phone : (407) 841-1200

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DISSOLUTION OR WITHDRAWAL

INVESTMENT TRUST COMPANY OF FLORIDA, INC.

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**ARTICLES OF DISSOLUTION
OF**

INVESTMENT TRUST COMPANY OF FLORIDA, INC.

FILED
06 APR 18 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Investment Trust Company of Florida, Inc. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on APRIL 17, 2006.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by all of the directors of the Corporation by written consent dated APRIL 17, 2006, pursuant to Section 607.0821 of the Florida Statutes, and by the sole shareholder of the Corporation by written consent dated APRIL 17, 2006, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 17th day of APRIL, 2006.

INVESTMENT TRUST COMPANY OF
FLORIDA, INC.

By: 
Peter J. Chamberlain, President