JAMES W. AMBURN, President

28000 Spanish Wells Boulevard Bonita Springs, Florida 34135 e-mail: vgerhards@Euro-American.com



Telephone (941) 992-3355 Fax (941) 992-1669 Toli Free (800) 649-4661

Florida Department of State Division of Corporations Amendment Filing Section P.O. Box 6327 Tallahassee, FL 32314

January 4, 2002

Finsbury Properties Inc.

To Whom It May Concern:

Please file the enclosed Articles of Dissolution for above-mentioned company. We have enclosed a check in the amount of \$35.00, made payable to your order.

Should you have any questions or concerns, please don't hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely yours,

Heike Busby **Enclosures**

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation subm following articles of dissolution: FINSBURY PROPERTIES, INC FIRST: The name of the corporation is:_ SECOND: The date dissolution was authorized: 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 (voting group) 04 Signed this Signature (By the Chairman or Vice Chairman of the Board, President, or other officer)