Barnett Center Suite 300 4501 Tamiami Trail North Naples, Florida 34103-3060 941/262-5959 FAX 941/434-4999 http://www.guarles.com Attorneys at Law in Milwaukee and Madison, Wisconsin West Palm Beach and Naples, Florida Phoenix, Arizona Naples Attorneys

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Quarles & Brady LLP 7900046466 December 21, 1999

Secretary of State Division of Corporations Attn.: Amendments Section Post Office Box 6327 Tallahassee, Florida 32314

Re: Aubrey Corporation of South Florida, Inc., Charter No.: 999A00028242

Articles of Dissolution

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution of the above-referenced corporation along with this firm's check in the amount of \$35 representing the State's fee for dissolution. Accordingly, please dissolve Aubrey Corporation of Southwest Florida, Inc. and forward confirmation of the dissolution to me at your earliest convenience.

Thank you for your assistance in this matter and, if you have any questions, please do not hesitate to contact me on my direct line, 941/434-4921.

Sincerely,

600003079756--1 -12/23/99--01076--005 *****35.00 *****35.00

Christine J. Relli Litigation Assistant

cc:

Andrew D. Kuperman (w/enc.)

Enclosures

SECRETARY OF STATE
VISION OF CORPORATIONS

OBP\195920.

Dissolution LFT 1-6-2000

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION

AUBREY CORPORATION OF SOUTH FLORIDA, INC.

Pursuant to 607.1401, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

- The name of the corporation is AUBREY CORPORATION OF SOUTH FLORIDA, INC.
- 2. The Articles of Incorporation of AUBREY CORPORATION OF SOUTH FLORIDA, INC. were filed with the Florida Department of State on May 21, 1999.
- 3. None of AUBREY CORPORATION OF SOUTH FLORIDA, INC.'s shares of stock have been issued and the corporation has not engaged in business.
- No debt of AUBREY CORPORATION OF SOUTH FLORIDA, INC. remains unpaid.
- 5. A majority of the AUBREY CORPORATION OF SOUTH FLORIDA, INC.'s incorporators and directors authorized the dissolution of the corporation on December 20, 1999.
- 4. The corporation's dissolution is effective December <u>20</u>, 1999.

Signed this 20 day of December, 1999.

AUBREY CORPORATION OF SOUTH FLORIDA, INC., a Florida corporation

Andrew D. Kuperman

Its Sole Director and President