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ERIC ASH JODY LANE PROOKS WILLIAM G. CAPKO BETH ANN CARLSON MICHELLE DIFFENDERFER ROBERT P. DIFFENDERFER KENNETH W. DODGE AMY M. DUKES BRENNA MALOUF DURDEN WAYNE E. FLOWERS JOHN W. FOREHAND WALTER E. FOREHAND



MELISSA GROSS-ARNOLD KEVIN S. HENNESSY LAURA L. JACOBS R. STEVEN LEWIS TERRY E. LEWIS JAMES W. LINN ANNE LONGMAN G. STEPHEN MANNING DAVID E. RAMBA KENNETH G. SPILLIAS EDWIN A. STEINMEYER GLENN E. THOMAS STEPHEN A. WALKER

REPLY TO:

JACKSONVILLE

December 19, 2001

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

> RE: Articles of Dissolution for Peerless Big Apple, Inc.

Dear Sir or Madam:

Enclosed for filing is an original and one (1) copy of the executed Articles of Dissolution for Peerless Big Apple, Inc. Also enclosed is a check in the amount of \$43.75 for the filing fee and a certified copy of the Articles of Dissolution. Please return the certified copy to the undersigned at 9428 Baymeadows Road, Suite 625, Jacksonville, FL 32256.

Call me should any additional information be required or should you have any questions concerning the Articles of Dissolution.

Sincerely,

G. Stephen Manning

GMS/mlo

C: E. O. Harwell, Jr.

Jacksonville Office 9428 Baymeadows Road Suite 625 Jacksonville, Florida 32256 (904) 737-2020 · Fax (904) 737-3221

Tallahassee Office Post Office Box 10788 (32302) 125 South Gadsden Street • Suite 300 Tallahassee, Florida 32301 (850) 222-5702 • Fax (850) 224-9242

C. Coulliette

300004734393--1 -12/20/01--01038--012 ****43.75 ******43.75 DEC 2 0 **2001** West Palm Beach Office 1700 Palm Beach Lakes Boulevard

Suite 1.000 West Palm Beach, Florida 33401 (561) 640-0820 • Fax (561) 640-8202

ARTICLES OF DISSOLUTION

OF

PEERLESS BIG APPLE, INC.

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST:

The name of the Corporation is Peerless Big Apple, Inc.

SECOND: The dissolution was authorized by Unanimous Written Consent of the Shareholders pursuant to Section 607.0704, Florida Statutes on December 18, 2001.

THIRD: The Articles of Dissolution ("Articles") will take effect on the date of the Florida Department of State's filing of these Articles.

Signed this 18th day of December, 2001.

PEERLESS BIG APPLE, INC.

By:

Everett O. Harwell, Jr.

Its President

