

P99000086582

Florida Department of State  
Division of Corporations  
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From: LINDA A. SCARCELLI  
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DISSOLUTION OR WITHDRAWAL

LEGACY PLACE, INC.

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12/31/06

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ARTICLES OF DISSOLUTION  
OF  
LEGACY PLACE, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the Corporation as currently filed with the Florida Department of State: Legacy Place, Inc.

**SECOND:** The document number of the corporation: P99000086582

**THIRD:** The date dissolution was authorized: December 15, 2006  
Effective date of dissolution: December 31, 2006

EFFECTIVE DATE  
12/31/06

**FOURTH:** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

**DATED** this 11 day of December, 2006.

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LEGACY PLACE, INC.

By:   
Robert A. Bourne  
President

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