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## DISSOLUTION OR WITHDRAWAL

### WINTER PARK INVESTMENT COMPANY

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ARTICLES OF DISSOLUTION  
OF  
WINTER PARK INVESTMENT COMPANY

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 WINTER PARK INVESTMENT COMPANY (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on March 31<sup>st</sup>, 2006.

Article III - Approval of Dissolution

The dissolution was approved by the shareholders of the Corporation by written consent dated March 31<sup>st</sup>, 2006 pursuant to Section 607.0704 of the Florida Statutes. The number of votes cast by the shareholders for approval was sufficient for approval of the dissolution.

Article IV - Effective Date of Dissolution

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

Dated this 31<sup>st</sup> day of March, 2006.

WINTER PARK INVESTMENT COMPANY

By: \_\_\_\_\_  
Name: Luc Robson  
Title: Chairman

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