

*Law Offices of*  
**KENNEDY & PYLE**

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**S69069**

May 19, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002882733--2  
-05/21/99-01090-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Five Sons Developer, Inc.  
Corporation Number: S69069

Dear Madam:

Enclosed are the original Articles of Dissolution for the referenced corporation,  
together with our trust account check of \$35.00 for the cost of filing.

Thank you for your attention to this request.

Very truly yours,

*R. Michael Kennedy*  
R. Michael Kennedy

RMK/jh

Enclosures

FILED  
99 MAY 20 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Vol/ds*

**TLL MAY 26 1999**

FILED  
99 MAY 20 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**

FIVE SONS DEVELOPER, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Florida Statutes Section 607.1403, as follows:

**FIRST:** The name of the corporation is FIVE SONS DEVELOPER, INC.

**SECOND:** The shareholders of the company approved the dissolution of the company effective on January 31, 1999.

**THIRD:** The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: January 20, 1999

**FIVE SONS DEVELOPER, INC.**

By: Onofrio De Riggio  
ONOFRIO DERIGGI, President