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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ST. GEORGE PROPERTIES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF DISSOLUTION**

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:
ST. GEORGE PROPERTIES, INC.
- SECOND:** The document number of the corporation (if known): S95428
- THIRD:** The date dissolution was authorized: August 13, 2007
Effective date of dissolution if applicable: August 17, 2007
(no more than 90 days after dissolution file date)
- FOURTH:** Adoption of Dissolution (CHECK ONE)
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by the shareholders through voting groups.
- The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*
- The number of votes cast for dissolution was sufficient for approval by
- _____
(voting group)

Signature: 

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

C. Edmonds Allen

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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