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Division of Corporations

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Florida Department of State

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DISSOLUTION

VESTCOR-AM PROPERTIES, INC.

RECEIVED
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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES
OF
VESTCOR-AM PROPERTIES, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is VESTCOR-AM PROPERTIES, INC.
2. Dissolution was authorized on August 9, 2001.
3. The number of shares cast (by each class of shareholders) in favor of dissolution was sufficient for approval.

VESTCOR-AM PROPERTIES, INC.

By: 

John D. Rood, President/Director

VCOR172658.1

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