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660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

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TALLAHASSEE, FLORIDA

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Homer's Landing, Inc

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IX

CERTIFICATE OF DISSOLUTION
OF
HOMER'S LANDING, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 FEB 20 PM 3:33

HOMER'S LANDING, INC., a corporation organized and existing under and by virtue of the Florida General Corporation Act, of the State of Florida,

DOES HEREBY CERTIFY:

FIRST: That dissolution was authorized by written consent effective February 20, 1997.

SECOND: That dissolution has been authorized by the Board of Directors of the corporation and that in lieu of a meeting and vote of the sole stockholder of the corporation, such stockholder has given its written consent to the dissolution in accordance with Section 607 of the Florida General Corporation Act, of the State of Florida.

THIRD: That the dissolution was duly authorized in accordance with the provisions of Section 607 of the Florida General Corporation Act, of the State of Florida.

FOURTH: That the names and addresses of the directors and officers of HOMER'S LANDING, INC. are as follows:

DIRECTORS

NAMES

ADDRESSES

William S. Berry

1177 Summer Street
Stamford, CT 06904

Gerald J. Pollack

1177 Summer Street
Stamford, CT. 06904

William D. Ericksen

4 North 2nd Street
Fernandina Beach, Fl. 32034

Roger H. Watts

1177 Summer Street
Stamford, CT. 06904

OFFICERS

<u>NAMES</u>	<u>OFFICE</u>	<u>ADDRESS</u>
William D. Ericksen	President	4 North 2nd Street Fernandina Beach, Fl. 32034
William J. Watson	Vice President	501 Centre Street Fernandina Beach, Fl 32034
Kenneth P. Janette	Controller	1177 Summer Street Stamford, CT 06904
Jimmy B. Avery	Assistant Controller	4 North 2nd Street Fernandina Beach, Fl 32034
Macdonald Auguste	Treasurer	1177 Summer Street Stamford, CT. 06904
John B. Canning	Secretary	1177 Summer Street Stamford, CT. 06904
James L. Shroads	Assistant Secretary	31 South 4th Street Fernandina Beach, Fl. 32034
Mary J. Berger	Assistant Secretary	31 South 4th Street Fernandina Beach, Fl 32034

IN WITNESS WHEREOF, said HOMER'S LANDING, INC. has caused this certificate to be signed by William D. Ericksen, its President and attested by James L. Shroads, its Assistant Secretary this 20th day of February, 1997.

HOMER'S LANDING, INC.

By: William D. Ericksen
William D. Ericksen
President

ATTEST:

By: James L. Shroads

James L. Shroads
Assistant Secretary