



**ARTICLES OF DISSOLUTION
 OF A CORPORATION**
 State Form 34471 (R11 / 3-07)
 Approved by the State Board of Accounts, 2007
 Indiana Code 23-1-45-3

RECEIVED
 IND. SECRETARY OF STATE
APR 17 2009

**TODD ROKITA
 SECRETARY OF STATE**
 Mail to the following address:
BUSINESS SERVICES DIVISION
 302 W. Washington St., Room E018
 Indianapolis, IN 46204
 Telephone: (317) 232-6576

- INSTRUCTIONS:**
1. Use 8 1/2" x 11" white paper for attachments.
 2. Present original and one copy to address in upper right corner of this form.
 3. Please TYPE or PRINT.
 4. Please visit our office on the web at www.sos.in.gov.

[Handwritten Signature]

Filing Fee: \$ 30.00
 by check or money order
 payable to Secretary of State

**APPROVED
 AND
 FILED**
[Handwritten Signature]
 IND. SECRETARY OF STATE

**ARTICLES OF DISSOLUTION
 OF**

Windsor Realty and Development Inc

Name of Corporation

The above corporation (*hereinafter referred to as the "Corporation"*) desiring to give notice of corporate action authorizing and effectuating the dissolution of the Corporation pursuant to the provisions of the Indiana Business Corporation Law, sets forth the following:

ARTICLE I - NAME

| | |
|--|---|
| Name of Corporation Windsor Realty and Development Inc | Date of incorporation (month, day, year) 01/21/94 |
|--|---|

ARTICLE II - AUTHORIZATION

The date of dissolution was authorized pursuant to Indiana Code 23-1-45-2 December 10, 2008.

ARTICLE III - VOTE OF SHAREHOLDERS

| VOTES CAST FOR OR AGAINST DISSOLUTION | TOTAL | SHARES ENTITLED TO VOTE AS A CLASS | | |
|---------------------------------------|-------|------------------------------------|---|---|
| | | 1 | 2 | 3 |
| SHARES ENTITLED TO VOTE | 100 | | | |
| SHARES VOTED IN FAVOR | 100 | | | |
| SHARES VOTED AGAINST | | | | |

The total number of votes cast for dissolution was sufficient for approval. Yes No

In Witness Whereof, the undersigned being the President
Title
 of the Corporation executes these Articles of Dissolution and verifies, subject to the penalties of perjury, that the statements contained herein are true, this 31st day of December, 2008.

| | |
|---|---|
| Signature <i>[Handwritten Signature]</i> | Printed name Delfred W Shanks |
|---|---|

NOTE: Notice of Voluntary Dissolution must be filed with the following State agencies: The Unclaimed Property Section of the Attorney General of Indiana (IC 32-9-1-14); the Department of Revenue (IC 6-8.1-10-9); and the Indiana Department of Workforce Development (IC 22-4-32-23). Clearances from these agencies are no longer necessary, but are recommended to protect officers and directors from personal liability.

| | |
|--|---|
| Indiana Department of Revenue Enforcement Division / Dissolutions / MS-104 100 N. Senate Ave. Rm. N241 Indianapolis, IN 46204 Telephone: (317) 233-0389 Website: http://www.in.gov/dor/3776.htm | Indiana Department of Workforce Development, Employer Audit Section 10 N. Senate Ave. Indianapolis, IN 46204 Telephone: (317) 232-7436 Indiana Attorney General, Unclaimed Property 35 South Park Blvd. Greenwood, IN 46143 Telephone: (800) 447-5598 |
|--|---|

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**SHAREHOLDER'S RESOLUTION FOR APPROVAL
OF DISSOLUTION
WINDSOR REALTY AND DEVELOPMENT, INC**

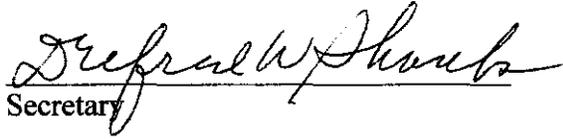
Upon a duly made and seconded motion, the following resolution was adopted by the affirmative vote of all of the shareholders of Windsor Realty and Development, Inc:

RESOVED, that Windsor Realty and Development, Inc, shall dissolve forthwith, and it is

FURTHER RESOLVED, that he President and Secretary of this Corporation are hereby authorized and directed to file the necessary *Certificate of dissolution of this Corporation* in accordance with the laws of the state of Indiana.

The undersigned, Delfred W. Shanks, certifies that I am the duly appointed Secretary of Windsor Realty and Development Corporation and the above is a true and correct coy of a resolution duly adopted at a meeting of the shareholder thereof, convened and held in accordance with law and the Bylaws of said Corporation on December 10, 2008, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of Windsor Realty and Development Corporation and have attached the seal of corporation to this resolution.


Secretary

Dated: December 10, 2008

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Indiana Secretary of State
Packet: 1994021474
Filing Date: 04/17/2009
Effective Date: 04/17/2009

CERTIFICATE OF DISSOLUTION
WINDSOR REALTY AND DEVELOPMENT, INC

We, the holders of all of the outstanding shares of stock of Windsor Realty and Development, Inc, entitled to vote on the dissolution of this corporation in accordance with the Laws of the State of Indiana, do certify:

1. The name of the Corporation is Windsor Realty and Development, Inc
2. The corporation's Articles of Incorporation were accepted for filing on January 21, 1994.
3. The names and addresses of the corporation's Directors are as follows:

| <u>Name</u> | <u>Address</u> |
|-------------------|---|
| Delfred W. Shanks | 3611 Hartford Place, Evansville, IN 47725 |

4. The names and addresses of the Corporation's officers are as follows:

| <u>Name</u> | <u>Title</u> | <u>Residence</u> |
|-------------------|----------------------|-------------------------------------|
| Delfred W. Shanks | President/Secr/Treas | 3611 Hartford Place, Evansville, IN |

5. The corporation elects to dissolve.
6. The Corporation has only one class of stock.
7. The dissolution of the corporation was authorized at a special meeting of the shareholders by unanimous vote.

IN WITNESS WHEREOF, we have signed our names to this certificate.


Shareholder

Dated: December 10, 2008

**State of Indiana
Office of the Secretary of State**

CERTIFICATE OF DISSOLUTION

of

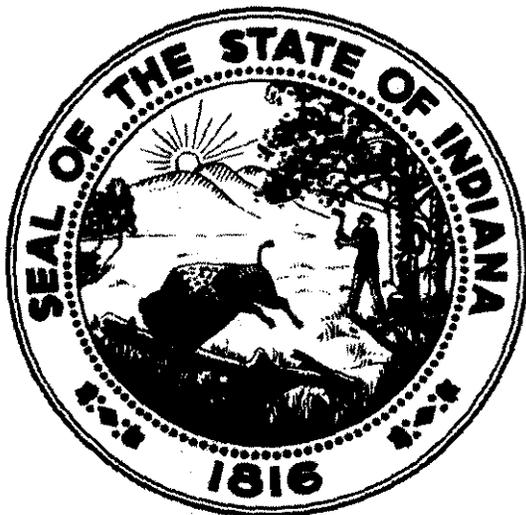
WINDSOR REALTY & DEVELOPMENT, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Dissolution of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

Indiana Secretary of State
Packet: 1994021474
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NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, April 17, 2009.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 17, 2009.



A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE