

Division of Corporations

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336190

Florida Department of State  
Division of Corporations  
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From:  
Account Name : GREEN SCHOENFELD & KYLE LLP  
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EFFECTIVE DATE  
12/31/04

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DISSOLUTION

SANDPIPER GULF RESORT, INC.

Certificate of Status	1
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Page Count	01
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11/22/04

DC

### 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 Department of State:

Sandpiper Gulf Resort, Inc.

SECOND: The document number of the corporation (if known): 336190

EFFECTIVE DATE  
12/31/04

THIRD: The date dissolution was authorized: November 16, 2004

Effective date of dissolution if applicable: December 31, 2004  
(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.

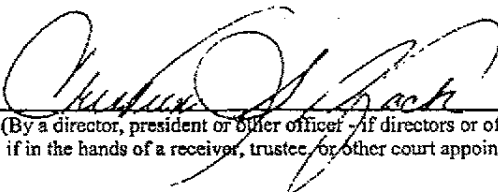
Dissolution was approved by of the shareholders through voting groups.

*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)

Signed this 16th day of November, 2004

Signature: 

(By a director, president or officer of the corporation. 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)

Cristeen S. Zack

(Typed or printed name of person signing)

Director/Vice President

(Title of person signing)

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