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ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, 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 is: TURN-AROUND BAY CONSERVATION CLUB, INC.

SECOND: The document number of the corporation is P04000122409.

THIRD: The file date of the Articles of Incorporation is August 24, 2004.

FOURTH: None of the corporation's shares have been issued.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: There are no assets of the corporation to be distributed.

SEVENTH: A majority of the directors have authorized this dissolution, and this dissolution will not be rescinded.

Signed this _____ day of May, 2005.

OOUG CONNER - Director