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DISSOLUTION OR WITHDRAWAL  
EMERALD BAY DOCK, INC.

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ARTICLES OF DISSOLUTION  
OF  
EMERALD BAY DOCK, INC.

Pursuant to §607.1402 and §607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is EMERALD BAY DOCK, INC., a Florida corporation (Document No. P06000039850) (the "Corporation").
- SECOND:** The Articles of Incorporation of the Corporation were filed on March 1, 2006.
- THIRD:** Dissolution of the Corporation was authorized by unanimous written consent of the shareholders and directors of the Corporation dated as April 23, 2010.

Signed this 30 day of April, 2010.

  
Armando Codina, President

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