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COVER LETTER

TO: Amendment Section

Division of Corporations	
SUBJECT: CURPORATE DISSOLUTION	
DOCUMENT NUMBER: <u>P09 () 000 2209</u>	8
The enclosed Articles of Dissolution and fee are submitted fo	or filing.
Please return all correspondence concerning this matter to the	following:
WAYNE L PARKER (Name of Contact Person)	
BEACH DAYS IN ((Firm/Company)	
Po Box 34016 (Address)	
PENSACOLA FL 33 (City/State and Zip Code)	
For further information concerning this matter, please call:	
WAYNE PARKET? at (850 (Area C	Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee & \$\bigcup \$43.75 Filing Fee & Certified Copy (Additional copy enclosed)	Fee & \$\sumsymbol{\sumsymbol{\subsymbol{\sin}\sin\sin\sin\sin\sin\sin\sin\sin\sin\sin
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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 Florida Department of State:
·	BEACH DAYS INC.
SECOND:	The document number of the corporation (if known): $9900000000000000000000000000000000000$
THIRD:	The date dissolution was authorized: 1/19/10
	Effective date of dissolution if applicable: 2///O (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 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
	Share Holders (voting group)
	Signature: (By a director, president or other officer - 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)
	WAYNE L PARKEN (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	PRESIDENT (Title of person signing)

Filing Fee: \$35