

P97000058404
CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN,
CRIMELLA, HAMILTON & WOLFE, LLP

2975 OVERSEAS HIGHWAY
P.O. Box 500938
MARATHON, FLORIDA 33050-0938

RALPH E. CUNNINGHAM, JR., RETIRED
LAWRENCE E. ALBRITTON
ROBERT K. MILLER*
WILLIAM J. HEFFERNAN, JR.
MICHAEL L. CRIMELLA
SHARON I. HAMILTON
JOHN J. WOLFE**

TELEPHONE: (305) 743-9427
FAX: (305) 743-8800
REAL ESTATE FAX: (305) 743-7489
E-MAIL: cunninghamlaw@reefnet.com

*ALSO ADMITTED IN NEW YORK
**ALSO ADMITTED IN TEXAS

May 8, 1998

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Grassy Key Marina, Inc.

Dear Corporate Specialist:

Enclosed you will find the executed Articles of Dissolution for the above-referenced corporation.

Also enclosed is our check payable to the Department of State in the amount of \$43.75 which represents payment for the filing fee of \$35.00 and the certificate of status fee of \$8.75.

If you have any questions, please contact the undersigned or Donna Johnson of this office at the above number.

Thank you.

Donna Johnson
Secretary to John J. Wolfe

FILED
98 MAY 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600002510616-18
-05/11/98-01076-015
*****43.75 *****43.75

VOIDS
OPG
5/18



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

JOHN J. WOLFE, ESQ.
CUNNINGHAM, ALBRITTON, MILLER, ET AL
P. O. BOX 500938
MARATHON, FL 33050-0938

SUBJECT: GRASSY KEY MARINA, INC.
Ref. Number: P97000058404

We have received your document for GRASSY KEY MARINA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 598A00024679

ARTICLES OF DISSOLUTION

GRASSY KEY MARINA, INC.

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I

The name of the corporation is Grassy Key Marina, Inc.

ARTICLE II

The articles of incorporation were filed on July 3, 1997.

ARTICLE III

No shares of the corporation have been issued.

ARTICLE IV

No debt of the corporation remains unpaid.

ARTICLE V

The sole director of the corporation authorized the dissolution.

Signed this 28th day of April, 1998.


LOYAL A. ELDRIDGE, President

FILED
98 MAY 11 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA