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City State Zip Phone

CORPORATION(S) NAME

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Manasota Waterfront Corporation

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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 is: Manasota Waterfront Corporation

SECOND: The date dissolution was authorized: June 4, 1998

THIRD: 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 vote 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

holders of the Common Stock of the corporation
(voting group)

Signed this 4th day of June, 19 98

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

James H. Hardie
(Typed or printed name)

President
(Title)