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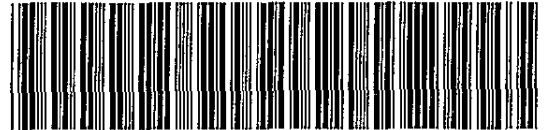
AUTHORIZATION BY PHONE TO

CORRECT Approved by Shareholders/Directors

DATE 06/25/04

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JOHN H. "JAY" MOYNAHAN JR.
ATTORNEY AT LAW
100 PARNELL STREET
MERRITT ISLAND, FLORIDA 32953

TELEPHONE: (407) 449-9507
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June 18, 2004

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

Re: Articles of Dissolution
Florida Shores of Volusia County, Inc.

Ladies and Gentlemen:

Please find enclosed Articles of Dissolution for **Florida Shores of Volusia County, Inc.**
Please file these and then return them to me at your earliest convenience in the enclosed self
addressed stamped envelope. Enclosed is our check for \$35.00 in payment of the filing fee.

Please do not hesitate to call me if you have any questions. Thank you for your assistance and
cooperation.

Sincerely,


John H. "Jay" Moynahan Jr.

**ARTICLES OF DISSOLUTION
OF
FLORIDA SHORES OF VOLUSIA COUNTY, INC.**

KNOW ALL MEN BY THESE PRESENTS that **FLORIDA SHORES OF VOLUSIA COUNTY, INC.** hereby makes, acknowledges and files these Articles of Dissolution for the purpose of dissolving itself as a corporation for profit under the laws of the State of Florida

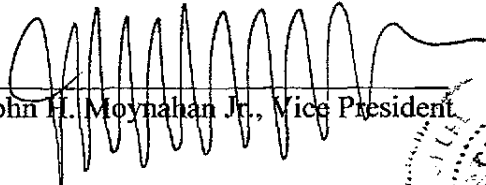
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TALLAHASSEE, FLORIDA

ARTICLE I - Name and Principal Office. The name of this Corporation is **FLORIDA SHORES OF VOLUSIA COUNTY, INC.** and its principal office and mailing address are 100 Parnell Street, Merritt Island, Florida 32953.

ARTICLE II - Date Dissolution was Authorized. The date that dissolution of this Corporation was authorized was the 1st day of May, 2004 by the shareholders and board of directors of the corporation.

ARTICLE III - Approval of Dissolution. Dissolution of the Corporation was approved unanimously, a number of votes sufficient for approval. No voting by voting groups was required.

IN WITNESS WHEREOF, the undersigned officer has made, executed and acknowledged these Articles of Dissolution at Merritt Island, Brevard County, Florida, for the uses and purposes aforesaid this 18th day of June, 2004.


John H. Moynahan Jr., Vice President

Mydocs/fsvc/articlesofdissolution

