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Address Tallahassee, FL 323					
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 17, 1999

CT Corporation System 660 East Jefferson St. Tallahassee, FL 32301

SUBJECT: BEACH HOTEL CORP. Ref. Number: 194568

We have received your document for BEACH HOTEL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 199A00055127

Welk-Ir Pick-UP



ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

The name of the corporation is: BEACH HOTEL CORP. FIRST:

The date dissolution was authorized: July 30, 1999. SECOND:

THIRD: Adoption of Dissolution:

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Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this <u>30th</u> day of _____ . 1999. July

a Mare Signature: C. Tucker Moore.

President