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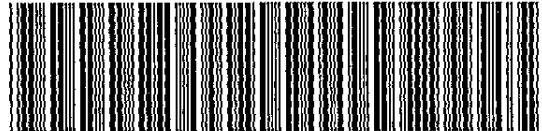
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TALLAHASSEE, FLORIDA

KARL W. BOHNE, JR. P.A.
ATTORNEY AND COUNSELOR AT LAW

Karl W. Bohne, Jr.

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April 19, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Palm Bay Estates R.O. Association, Inc.

Dear Sir or Madam:

Enclosed please find an original Articles of Dissolution of Land Yacht Port O' Call, Inc. for filing. A company check for \$43.75 is enclosed to cover the filing fee and return of a certified copy of said Articles of Dissolution.

Thank you for your attention to this matter. If you should have any questions do not hesitate to contact me.

Yours very truly,



Alisha Rodriguez
Assistant to Karl W. Bohne, Jr.

/ajr
Enclosures

**ARTICLES OF DISSOLUTION
OF
LAND YACHT PORT O'CALL, INC.**

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution as follows:

1. The name of the corporation is Land Yacht Port O'Call, Inc.
2. Dissolution of the corporation was authorized on March 30, 2004.
3. The number of votes cast by the shareholders for dissolution was sufficient for approval and said dissolution was approved by a majority of all the votes entitled to be cast on the proposal for dissolution.

Signed this 9th day of April, 2004.

Virginia L. High
Virginia L. High, President
Land Yacht Port O'Call, Inc.

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CLERK OF STATE
TALLAHASSEE, FLORIDA