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April 23, 1997

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

Re: Lemon Bay Developers, Inc.

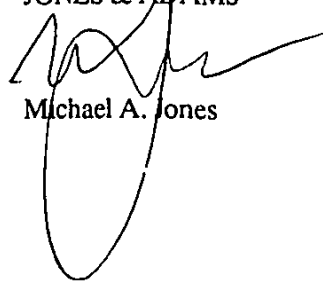
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-04/25/97--01063--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find the original articles of dissolution for Lemon Bay Developers, Inc. I have also enclosed a \$35.00 check as a filing fee for said articles. Please send any necessary documentation to me, as attorney for the corporation, at the above referenced address.

With kind regards.

Yours very truly,  
JONES & ADAMS



Michael A. Jones

MAJ/kwc  
cc: Mr. Andrew Jones

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 25 PM 3: 16  
V. V. V.  
MAY 1 1997

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 APR 25 PM 3: 15

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Lemon Bay Developers, Inc.

SECOND: The date dissolution was authorized: April 1, 1997

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

\_\_\_\_\_ (voting group)

Signed this 1 st day of April, 19 97

Signature *Andrew Jones, Pres*  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Andrew Jones  
(Typed or printed name)

President  
(Title)