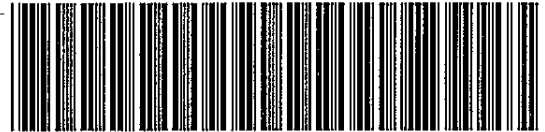


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WATSON SOILEAU DELEO

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12/21/05

DISS.

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403
OF THE FLORIDA BUSINESS CORPORATION ACT OF
COCOA BAY CORP.

TO: Department of State
Tallahassee, Florida

Date Paid:
Filing Fee:\$

Pursuant to the provisions of Section 607.1403 of the Florida Business Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **COCOA BAY CORP.**
2. The names and respective addresses of the officers of the corporation are as follows:

President: **PHYLLIS CLIFTON RICE**
100 Riverside Drive 904 A
Cocoa, Florida 32922

3. The names and respective addresses of the directors of the corporation are as follows:

PHYLLIS CLIFTON RICE
100 Riverside Drive 904 A
Cocoa, Florida 32922

EDWARD PLIS
3750 Oakhill Drive
Titusville, Florida

MARK A. CLIFTON
770 Clearlake Road
Cocoa, Florida 32922

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4. Dissolution was authorized on 12-16-05. The effective date of the dissolution is December 31, 2005.
5. One hundred percent (100%) of the shares were voted to approve dissolution and the number of shares consenting to voluntary dissolution of the corporation was sufficient to authorize same. No voting by voting groups was required.
6. No property or assets remained to be distributed among the shareholders of the corporation after adequate provision was made for all debts, obligations, and liabilities of the corporation.

7. There are no actions pending against the corporation in the State of Florida.

December 16, 2005

COCOA BAY CORP.

By: Phyllis Clifton Rice
Phyllis Clifton Rice, President

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing was acknowledged before me this 16th day of December, 2005, by **PHYLLIS CLIFTON RICE**, as president of **COCOA BAY CORP.**, who is personally known to me or who has produced FDL as identification and who did not take an oath.

Notary Public:



Lora S. Jones
MY COMMISSION # 0138988 EXPIRES
August 1, 2006
BONDED THROUGH TROY INSURANCE, INC.

Lora S. Jones
Name: Lora S. Jones (SEAL)
State of Florida at Large
My Commission Expires: