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COVER LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: DISSOLUTION WEORPERATION SECTION 607, 1403	3
DOCUMENT NUMBER: CHARTER HE FOR THIS CORP. 15 41743	0
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Charles R. K. N. (Name of Person)	
Charles R. KING (Name of Person) KING GIGLE BEACH MOTEL ENTERPHIL INC. (Name of Firm/Company)	
1502 MASSACKUSETTS AVENUE (Address)	
LYNN HAVEN FL. 32444 (City/State/and Zip Code)	
For further information concerning this matter, please call:	
Charles R King at (850) 2658864 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
□ \$35 Filing Fee \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status	
MAILING ADDRESS: STREET ADDRESS:	

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
SECOND:	King Gulf BEACH MOTEL ENTER PRISES, INC. CHARTER The document number of the corporation (if known): 6/2450
THIRD:	The date dissolution was authorized: MAY 3, 2005
	Effective date of dissolution if applicable: MAV / 2 2005 (no more than 90 days after dissolution file date)
FOURTH:	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 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
	all Stock Holders (voting group)
	Signed this
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Charles R. King (Typed or printed name of person signing) PRESIDENT
	PRESIDENT (Title of narrow size in)

Filing Fee: \$35