

686530

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(Address)

(City/State/Zip/Phone #)

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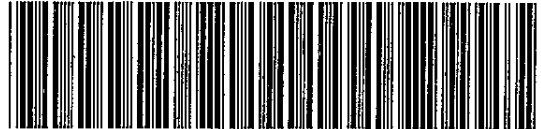
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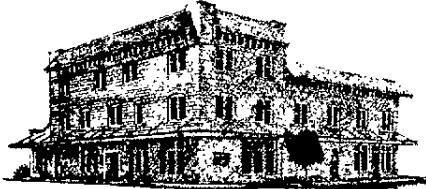
Miss.

G. Ocasio JUN 07 2004

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June 2, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Silver Sands Motel, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is my firm's check in the amount of \$43.75 to cover the cost of filing the Articles of Dissolution and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Dissolution and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

HARRISON, HENDRICKSON & KIRKLAND, P.A.

Robert W. Hendrickson, III

RWH:kes
Enclosures
cc: Silver Sands Motel, Inc.

ARTICLES OF DISSOLUTION
FOR
SILVER SANDS MOTEL, INC.

Pursuant to Section 607.1403, Florida Statutes (2003), Silver Sands Motel, Inc., a Florida corporation (the "Corporation"), hereby files its Articles of Dissolution and states that:

1. The name of the Corporation is Silver Sands Motel, Inc., a Florida corporation.

2. Dissolution was authorized by the sole Shareholder of the Corporation on December 31, 2003.

3. Dissolution was approved by the Shareholders of the Corporation, and the number of votes cast for dissolution by the Shareholders was sufficient for approval. Voting by voting groups of the Shareholders was not required.

WHEREFORE, the undersigned has executed these Articles of Dissolution on behalf of the Corporation this 27th day of May, 2004.

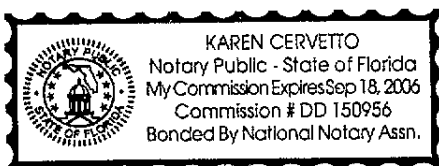
SILVER SANDS MOTEL, INC.

By Barbara A. Rodocker
Barbara A. Rodocker, President

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TALLAHASSEE, FL 32399

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 27th day of May, 2004, by Barbara A. Rodocker, the President of Silver Sands Motel, Inc., on behalf of the corporation. She is personally known to me or has produced _____ as identification and did (did not) take an oath.



Karen Cervetto
Notary Public

Karen Cervetto
Printed or Stamped Name of Notary
My Commission expires: 9/18/06