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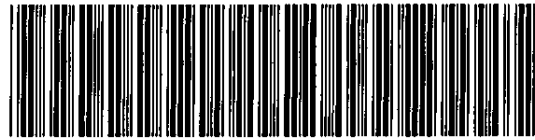
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DIVISION OF CORPORATIONS
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Dissolved
06/05/06
Dc



Law Office of
TIMOTHY C. SCHULER

Timothy C. Schuler, Esq.
Board Certified - Real Estate

John D. Pierce, Esq.

May 23, 2006

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RE: Articles of Dissolution
Ellen Beach Park Home Owners', Inc.**

Dear Sir/Madam:

Please find enclosed with this letter the original Articles of Dissolution for Ellen Beach Park Home Owners', Inc., a Florida Corporation, for filing with your office.

We have also enclosed a second copy and a self-addressed prestamped envelope for your date stamping the time of filing these Articles of Dissolution and returning the same date stamped copy to this office.

Also enclosed is our check for the \$35.00 filing fee.

Sincerely yours,

Timothy C. Schuler

TCS/lh
Enclosures

**ARTICLES OF DISSOLUTION
OF
ELLEN BEACH PARK HOME OWNERS', INC.**

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Dissolution:

1. Corporate Name: The name of the Corporation is: ELLEN BEACH PARK HOME OWNERS', INC.

2. Adoption: The Dissolution has been confirmed by written consent of all of the shareholders of the Corporation on May 24, 2006, pursuant to Sections 607.1402 - 1403, Florida Statutes.

3. Effective Date: The Dissolution is effective upon filing.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Dissolution on behalf of the Corporation this 23 day of May, 2006.

ELLEN BEACH PARK HOME OWNERS',
INC.

Marcella Dolan

By: MARCELLA DOLAN,
as its President

ATTESTED TO BY:

G. Davis

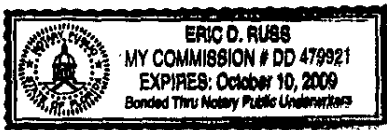
GEOFFREY DAVIS, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 26 PM 3:56

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 23rd day of May, 2006, by MARCELLA DOLAN, who is personally known to me or who has produced a FL state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Dissolution of ELLEN BEACH PARK HOME OWNERS', INC., duly adopted by all of the directors and all of the shareholders of the corporation.



A handwritten signature in cursive script, appearing to read "Eric D. Russ".

NOTARY PUBLIC - St. of FL at large

STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 23rd day of May, 2006, by GEOFFREY DAVIS, who is personally known to me or who has produced a FL state driver's license as proof of identification, and who also acknowledges the foregoing as a true and correct copy of Articles of Dissolution of ELLEN BEACH PARK HOME OWNERS', INC., duly adopted by all of the directors and all of the shareholders of the corporation.



A handwritten signature in cursive script, appearing to read "Eric D. Russ".

NOTARY PUBLIC - St. of FL at large