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The Deltona Corporation



SHARON J. HUMMERHIELM Executive Vice President and Corporate Secretary

email: shummerhielm@deltona.com phone: 305-579-0999 (extension 25)

January 11, 2006

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Articles of Dissolution for:

DOCUMENT # 433030 - Deltona Broadcasting Company, Inc.

DOCUMENT # G01464 - Three Seasons Corporation

DOCUMENT # F15168 - Deltona-Marco Properties, II, Inc.

DOCUMENT # 469553 – DLIC, Inc.

The enclosed Articles of Dissolution and \$43.75 fee (the filing fee & certified copy fee) are submitted for each of the above referenced corporations. In total, a check for \$175.00 is enclosed. Please return all correspondence concerning this matter to the following:

Sharon Hummerhielm, Executive Vice President The Deltona Corporation 999 Brickell Avenue, Suite 700 Miami, FL 33131

For further information concerning this matter, please call: Sharon Hummerhielm at (305) 579-0999 (extension 25).

Sincerely,

THE DELTONA CORPORATION

Sharon Hummerhielm

ARTICLES OF DISSOLUTION OF DELTONA-MARCO PROPERTIES II, INC. FLORIDA DOCUMENT NO.F15168, FEI NO. 592059510

On October 20, 2005 upon proper and due notice a meeting was attended by all of the shareholders and directors of Deltona-Marco Properties, II, Inc. attending whereupon all of the directors and shareholders of Deltona-Marco Properties, II, Inc. approved and adopted these Articles of Dissolution of Deltona-Marco Properties, II, Inc. .

RECITALS

WHEREAS, all of the shares of Deltona-Marco Properties, II, Inc. are owned and held by The Deltona Corporation ("DLT") and the President of DLT, Anthony Gram, has consented, agreed and voted all of the shares of Deltona-Marco Properties, II, Inc. held and owned by DLT in favor of dissolution of Deltona-Marco Properties, II, Inc.; and

WHEREAS, all of the board of directors of Deltona-Marco Properties, II, Inc. have attended the meeting on the 20th day of October, 2005 and all of said directors having proposed and recommended the dissolution of Deltona-Marco Properties, II, Inc.; and

WHEREAS. Treasurer of Deltona-Marco Properties, II, Inc. having reported to the shareholders and directors of Deltona-Marco Properties, II, Inc. that Deltona-Marco Properties, II, Inc. has no known liabilities or assets (having conveyed all units within The Surf Club of Marco to DLT); and

WHEREAS, prior to adoption of these Articles of Dissolution, DLT had been assigned any and all remaining assets, if any, of Deltona-Marco Properties, II. Inc.

AUTHORIZED AND ADOPTED RESOLUTION OF DISSOLUTION

RESOLVED:

- 1. All of the recitals are approved and adopted by all of the directors and shareholders of Deltona-Marco Properties. II, Inc.
- 2. All of the directors and shareholders of Deltona-Marco Properties, II, Inc., having adopted and voted in favor of the dissolution of Deltona-Marco Properties, II, Inc., which dissolution shall be effective on October 20, 2005.
- 3. A duly authorized director and/or officer of Deltona-Marco Properties, II, Inc. shall file these Articles of Dissolution with the Florida Department of Statement, Division of Corporations to cause the dissolution of Deltona-Marco Properties, II, Inc. having a Florida Document No. F15168 and Federal Id. No. 59-2059510 originally filed with the Florida Division of Corporation on January 16, 1981.

4. The Secretary of Deltona-Marco Properties, II, Inc. thereupon advising all of the shareholders and board of directors of Deltona-Marco Properties, II, Inc. that no further business is to be conducted other than the dissolution of Deltona-Marco Properties, II, Inc. approved by all of the directors and all of the shareholders. Upon the Secretary's recommendation, the meeting was closed upon the direction that the Secretary or other officer or director shall file with the Florida Department of State, Division of Corporations these Articles of Dissolution.

Dated this 20th October, 2005.

DELTONA-MARCO PROPERTIES, II,

Anthony Gram, President and Director of Doltona-Marco Properties, II Inc.

Sharon Hummerhielm, Vice President, Secretary and Director of Deltona-Marco Properties, II, Inc.

Beth Fisher, Assistant Secretary of Deltona-Marco Properties, II, Inc.

Christel DeWilde, Treasurer and Director of Deltona-Marco Properties, II, Inc.

PHE DELTONA CORPORATION

Anthony Scam

President of The Veltona Corporation and Owner and Holder of all the shares of Deltona-Marco Properties, II, Inc.