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December 11, 2001

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Beach Park Corporation

Ladies and Gentlemen:

I am transmitting herewith Articles of Dissolution of Beach Park Corporation together with check in the amount of \$52.50 for the filing fee of \$35.00 and two certified copies of Status at \$8.75 each.

It would be appreciated if you would please file the enclosed Articles of Dissolution and send the certified copies of Status to me.

Thanking you for your cooperation, I am

Very truly yours,

  
E. THOMAS FISHER, JR.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*Ud/d's.*


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DIVISION OF CORPORATIONS  
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ARTICLES OF DISSOLUTION OF BEACH PARK CORPORATION

1. The name of the corporation is Beach Park Corporation.
2. The Dissolution of Beach Park Corporation was authorized on November 27, 2001.
3. The Dissolution of Beach Park Corporation was approved by all of the shareholders.
4. The number of votes cast for Dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Dissolution to be executed this 27 day of November, 2001.

  
CRAIG LEGER, President and  
Chairman of the Board of  
Beach Park Corporation