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October 30, 1998

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

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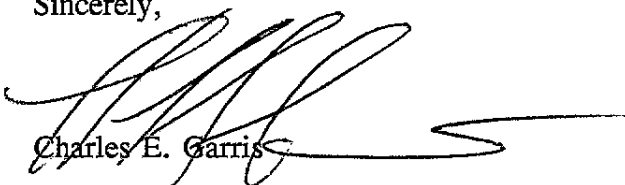
**Re: Articles of Dissolution for Riomar Bay, Unit Two, Inc.**  
**Our File No.: 1892.00001**

Dear Sir/Madam:

Enclosed for filing please find the Articles of Dissolution for Riomar Bay, Unit Two, Inc. I am also enclosing a check in the amount of \$35.00 which represents your filing fee.

Please do not hesitate to contact me if you have any questions regarding this matter.

Sincerely,



Charles E. Garriss

CEG/emw  
Enclosure

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

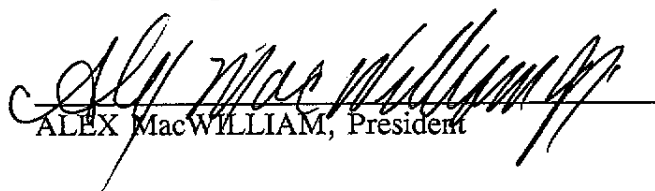
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Riomar Bay, Unit Two, Inc.
2. Dissolution was authorized on September 30, 1998.
3. One hundred percent of the shareholders approved the Dissolution, which is sufficient for approval.
4. This Dissolution shall be effective October 30, 1998.

Dated this 30 day of October, 1998.

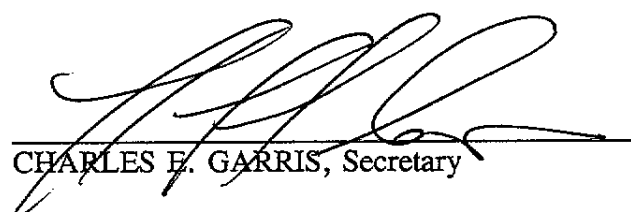
RIOMAR BAY, UNIT TWO, INC.  
A Florida corporation

By:

  
ALEX MacWILLIAM, President

[CORPORATE SEAL]

Attest:

  
CHARLES E. GARRIS, Secretary