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Effective 12/31/02

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Parker Beach Restoration, Inc.

100 Aviation Drive S #202 Naples, FL 34104(941) 403-7177 Tel.
(941) 659-5600 Fax

Division Of Corporations Secretary Of State P.O. Box 6327 Tallahassee FL 32314

Re: Dissolution Of Parker Beach Restoration Inc.

Dear Sirs:

We are submitting the Articles Of Dissolution for Parker Beach Restoration Inc.

This company will cease to exist as of December 31, 2002.

Sincerely yours,

Wallace J. Hilliard

Parker Beach Restoration

WJH/bbp

ARTICLES OF DISSOLUTION SHUTTING 12 -

	o section 607.1403, Florida Statutes, this Florida profit corporation submits the statisticles of dissolution:	: n)
FIRST:	The name of the corporation is: Parter Beach Rosdon Pris, The	•
Federa	ID # 59-2649503 Florida Secretary of State Docu	IM GHT
SECOND:	The date dissolution was authorized: 12-02 Effective 12-31-02	ō282
THIRD:	Adoption of Dissolution (CHECK ONE)	
was Dis	ssolution was approved by the shareholders. The number of votes cast for dissolution is sufficient for approval. Solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	3
	the Shareholders of Common Stock (voting group)	
·	igned this day of December	
Signature _	Dry the Chairman or Vice Chairman of the Board, President, or other officer)	•
	Wallace J Hilliard (Typed or printed name)	
	Prai, Vent (Title)	- %