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Account Number : 076077000521 Phone (954) 761-2910

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Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A. Account Number : 076077000521

Account Number : 076077000521 Phone : (954)761-2910 Fax Number : (954)764-4996

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FLORIDA DEPAREMENT OF STATE Katherine Harris Secretary of State

January 12, 1999

GULFSTREAM SHORES, INCORPORATED % TOMPKING A. FOSTER 20 N. ORANGE AVE. ORLANDO, FL 32801

SUBJECT: GULFSTREAM SHORES, INCORPORATED

REF: J27791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6986.

Darlene Connell Corporate Specialist FAX Aud. #: H99000000745 Letter Number: 699A00001391

H99-745 2

ARTICLES OF DISSOLUTION OF GULFSTREAM SHORES, INCORPORATED

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, Gulfstream Shores, Incorporated, document number J27791, a corporation organized and existing under the laws of the State of Florida adopts the following Articles of Dissolution for the purposes of dissolving the Corporation:

- 1. The name of the Corporation is Gulfstream Shores, Incorporated.
- 2. The dissolution of the corporation was authorized by a joint corporate action of the Directors and the shareholders of the corporation dated as of December 31, 1998.
 - 3. The number of votes for dissolution was sufficient for approval.
- 4. Complete liquidation and or distribution of the Corporation's assets was made to the shareholders on December 31, 1998.

These Articles of Dissolution shall be effective as of December 31, 1998.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be executed as of the 30 day of December, ________1998.

GULFSTREAM SHORES, INCORPORATED.

By:

Dale L. Whitnington, President

Prepared by:

Glen A. Stankee, Esq., FL Bar #331848

Ruden, McClosky, et. al.

200 E. Broward Boulevard, Suite 1500

Fort Lauderdale, Florida 33301 Telephone: (954) 761-2907 Facsimile: (954) 764-4996

400-745 2

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Dale L. Whittington, the President of Gulfstream Shores, Inc. a Florida corporation, who is personally known to me or who has produced personally known as identification and who did (not) take an oath.

WITNESSmy hand and official seal in the County and State last aforesaid this 30 day of December, 19 98.

Signature of Notary Public

Tean Daunno
Typed or printed name of Notary Public

i i

Commission Number and Expiration Date



Jean Delatino My Commission & Corosez Expires March 17, 2001 Sondio Three Troy fair Interface, Inc.

Prepared by:

Glen A. Stankee, Esq., FL Bar #331848

Ruden, McClosky, et. al.

200 E. Broward Boulevard, Suite 1500

Fort Lauderdale, Florida 33301 Telephone: (954) 761-2907 Pacsimile: (954) 764-4996