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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Piney Woods Beach, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas S. Gibson

(Name of Person)

Rish, Gibson & Scholz, P.A.

(Firm/Company)

P. O. Box 39

(Address)

Port St. Joe, FL 32457

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas S. Gibson

(Name of Person)

at (850) 229-8211

(Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION
OF
PINEY WOODS BEACH, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is
Piney Woods Beach, L.L.C.

SECOND: The Articles of Organization of the Company were filed on July
2000.

THIRD: The Company is hereby dissolved by the unanimous written
agreement of all of the members of the Company, as expressed in these Articles of
Dissolution.

FOURTH: All debts, obligations, and liabilities of the Company have been
paid or discharged, or adequate provision has been made therefor pursuant to Section
608.4421, Florida Statutes.

FIFTH: All remaining property and assets belonging to the Company have
been distributed among its members in accordance with their respective rights and
interest in the Company.

SIXTH: There are no suits pending against the Company in any court.

SEVENTH: The undersigned are all of the remaining members of the
Company.

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WITNESS the hands and seals of the undersigned this 13th day of
December, 2004.

Ellis C. Smith
Ellis C. Smith, Managing Member

Deborah A. Smith / D.A.S.
Deborah A. Smith, Member

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