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SECRETARY OF STATE

CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT:	KATIE WO	<u>NSCH</u>			
DATE:	<u>11/16/04</u>				
REF. #:	0399.31897				
CORP. NAME:	GULF KEY	HOMES, L.L.C.			
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Examiner's Initials

() CERTIFICATE OF STATUS

ARTICLES OF DISSOLUTION FOR

GULF KEY HOMES, L.L.C.

- The name of the limited liability company is: GULF KEY HOMES, L.L.C.
- The effective date of the limited liability company's dissolution is: November 30, 2004. The decision to dissolve the Company was adopted/approved on November 15, 2004.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: unanimous written consent of the Members pursuant to 608.441(1)(c)
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its Members in accordance with their respective rights and interests.
- There are no suits pending against the company in any court.

Signatures of Members having the same percentage of Membership interests necessary to approve the dissolution:

Signature:

William F. Scutt, as President W.F. Scutt, Inc., a Florida

corporation

. .

Richard H. Rosenberg, as President Richard H. Rosenberg, Inc., a

Florida corporation

Kevin E. Brundage, as President

Kevin E. Brundage, Inc., a

Florida corporation

Dated: November 15, 2004

JSS:lmt\6795-1\Articles of Dissolution

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