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2005 FEB 17 P 2:08

SECRETARY OF STATE  
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**FILED**  
February 11, 2005

VIA U.S. MAIL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CLIENT/MATTER NUMBER  
080847-0103

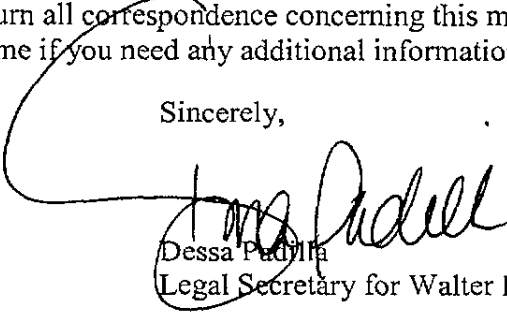
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Bungalows on the Bay, LLC

Dear Sir or Madam :

Please find enclosed Articles of Dissolution and our check # 41990 in the amount of \$25.00 for the filing fee. Please return all correspondence concerning this matter to the above referenced address. Please contact me if you need any additional information. Thank you.

Sincerely,

  
Dessa Padilla  
Legal Secretary for Walter H. Wolfe, Jr.

Enclosures

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**ARTICLES OF DISSOLUTION  
OF  
BUNGALOWS ON THE BAY, LLC,  
a Florida limited liability company**

**FILED**

**ARTICLE I – Name:**

2005 FEB 17 P 2:08

The name of the limited liability company is BUNGALOWS ON THE BAY, LLC (the "Company").

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II – Date of Dissolution:**

The Company was dissolved effective as of November 15, 2004.

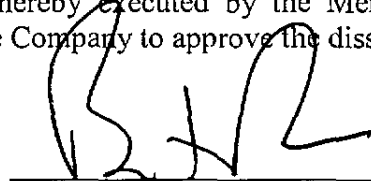
**ARTICLE III – Description of Occurrence Resulting in the Company's Dissolution  
Pursuant to F.S. 608.441:**

Sale of all of the Company's assets.

**ARTICLE IV – Matters Related to Dissolution of the Company:**

- (a) Adequate provision has been made for all Company debts, obligations and liabilities per F.S. 608.441.
- (b) All remaining Company property and assets have been distributed among its Members in accordance with their respective rights and interests.
- (c) There are no suits pending against the Company in any court.

**IN WITNESS WHEREOF**, these Articles are hereby executed by the Members having a sufficient portion of the membership interests in the Company to approve the dissolution thereof.



Bert S. Pope