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LIMITED LIABILITY DISSOLUTION

WINDWARD MARINA, L.L.C.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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ARTICLES OF DISSOLUTION
FOR
WINDWARD MARINA, LLC

The undersigned, for the purpose of dissolving a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the limited liability company is WINDWARD MARINA, LLC.

ARTICLE II

The effective date of the dissolution of WINDWARD MARINA, LLC is October 13, 2000.

ARTICLE III

Pursuant to section 608.441, Florida Statutes, all the members of WINDWARD MARINA, LLC, have consented to the dissolution by signing their names hereto.

ARTICLE IV

All debts, obligations and liabilities of WINDWARD MARINA, LLC have been paid or discharged.

ARTICLE V

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI

There are no suits pending against the company in any court.

Signed this 13th day of October, 2000.

(Signatures on Following Page)

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M. Ford Waters

M. Ford Waters, Manager

M. Ford Waters

MFW, Inc.

James O. Walker, Sr.

James O. Walker, Sr.

Ted Taylor

Ted Taylor

Barrie H. Harmon

Barrie H. Harmon

Kenneth E. Little

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David A. Stephens

David Stephens

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