

Costin and Costin

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February 28, 2001

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

700003795547--6
-03/02/01--01038--006
*****25.00 *****25.00

RE: Cape Development of Gulf County, LLC

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Dissolution for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience.

I have enclosed a check in the amount of \$25.00 for these fees.

Sincerely,

Kristy Lee

Kristy Lee

Enclosures

FILED
01 MAR -2 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
CAPE DEVELOPMENT OF GULF COUNTY, L.L.C.

ARTICLE I

The name of the limited liability company is "CAPE DEVELOPMENT OF GULF COUNTY, L.L.C."

ARTICLE II

The effective date of the limited liability company's dissolution is February 22, 2001.

ARTICLE III

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statute, the undersigned members mutually agreed to the dissolution as the objective of the limited liability company has been accomplished.

ARTICLE IV

All debts, obligations, and liabilities of the limited liability company 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 interest.

ARTICLE VI

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

FILED
01 MAR - 20 PM 4:06
TALLAHASSEE, FLORIDA

Signatures of the members having the same percentage of membership interest necessary to approve the dissolution are as follows:

ATTEST: -

S & S PROPERTIES, INC.

Andrea Denise Lapsley

BY:

James R. Morrow
JAMES R. MORROW, Its President

Andrea Denise Lapsley

Ronald B. Pickett
RONALD B. PICKETT

Susie Pitts

William J. Kennedy
WILLIAM J. KENNEDY

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TALLAHASSEE, FLORIDA