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SECRETARY OF STATE DIVISION OF CORPORATIONS

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ANDREWS & DAVIS

ATTORNEYS AT LAW

THE PROFESSIONAL BUILDING 694 BALDWIN AVENUE, SUITE I POST OFFICE BOX 705 DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS, OF COUNSEL MARK D. DAVIS

December 5, 2007

TELEPHONE: (850) 892-5838

FACSIMILE: (850) 892-5837

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

Re: Gulf Coast Beach Services, L.C.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Dissolution for the above referenced L.C.. Also enclosed please find a check in the amount of \$30.00 for the filing fee and the Certificate of Status.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Regards,

Mark D. Davis

Andrews and Davis

Enclosures MDD/nlc



ARTICLES OF DISSOLUTION FOR FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is: Gulf Coast Beach Services, L.C.,.
 Document # 19900003054 Fires on 5/27/99
- 2. The date dissolution was approved: December 31, 2007.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: all the members have unanimously agreed in writing to dissolve the company.
- 4. All debts, obligations, and liabilities of the 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.
- 6. There are no lawsuits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed Name

Charles Keith Kelley

Brian Charles Peterson

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