

L9900003664

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PALM COVE MARINA, LLC

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**ARTICLES OF DISSOLUTION
OF
PALM COVE MARINA, LLC**

Pursuant to Section 608.445, Florida Statutes, Palm Cove Marina, LLC, a Florida limited liability company (the "Company"), submits the following articles of dissolution:

**ARTICLE I
NAME**

The name of the Company is: Palm Cove Marina, LLC.

**ARTICLE II
ORGANIZATION**

The Articles of Organization of the Company were filed on June 22, 1999 and assigned document number L99000003664.

**ARTICLE III
EFFECTIVE DATE**

The effective date of the dissolution shall be the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

**ARTICLE IV
OCCURRENCE OF DISSOLUTION: MEMBER APPROVAL**

The dissolution was approved by unanimous written consent of the members of the Company on December 29, 2006 as provided in the operating agreement of the Company and in accordance with Section 608.441(c) Florida Statutes.

**ARTICLE V
DEBTS**

All debts, obligations and liabilities of the Company have been paid or discharged.

**ARTICLE VI
DISTRIBUTION OF PROPERTY AND ASSETS**

All remaining property and assets of the Company have been distributed among the Members of the Company in accordance with their respective rights and interests.

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ARTICLE VII
LAWSUITS

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

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of
the Company by its sole voting member and manager on December 29, 2006.



Ronald H. Foster, Sr.
Sole Voting Member and Manager

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