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EFFECTIVE DATE

12/31/04

FILED
04 DEC 30 PM 3:02
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 115286 10250A

AUTHORIZATION :

COST LIMIT : \$ 25.00

EFFECTIVE DATE

12/31/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 30 PM 3:02

FILED

ORDER DATE : December 30, 2004

ORDER TIME : 10:15 AM

ORDER NO. : 115286-005

CUSTOMER NO: 10250A

CUSTOMER: Ms. Debbie Powley
Vogel Law Office
3936 Tamiami Trail North
Midwest Title Building, Suite
Naples, FL 34103-3592

DOMESTIC FILINGS

NAME: NAPLES BOAT CLUB, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
OF
NAPLES BOAT CLUB, LLC

EFFECTIVE DATE

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TALLAHASSEE, FLORIDA

ARTICLE ONE
Name

The name of the Limited Liability Company is NAPLES BOAT CLUB, LLC.

ARTICLE TWO
Effective Date

The effective date of the dissolution is December 31, 2004.

ARTICLE THREE
Termination Occurrence

The reason for the dissolution of the Limited Liability Company, pursuant to F.S. 608.441, is cessation of business and termination of the Limited Liability Company by unanimous consent of all of the Members of the Limited Liability Company pursuant to the terms of the Articles of Organization and the Operating Agreement of the Company.

ARTICLE FOUR
Debts and Obligations

Pursuant to F.S. 608.4421, all debts, obligations, and liabilities of the Limited Liability Company have been paid or discharged, or adequate provision has been made therefore.

ARTICLE FIVE
Distribution of Assets

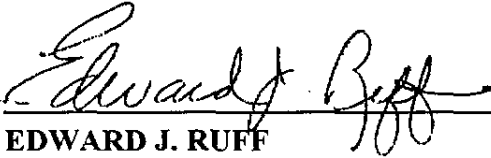
All remaining assets of the Limited Liability Company, if any, have been distributed among its members in accordance with their respective rights and interests.

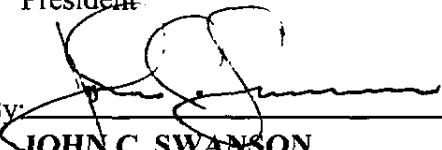
ARTICLE SIX
Pending Actions

There are no pending suits against the Limited Liability Company in any court at the time of dissolution and there are no unpaid judgments, orders, or decrees pending against the Limited Liability Company as of the date hereof.

DATED this 29 day of December, 2004.

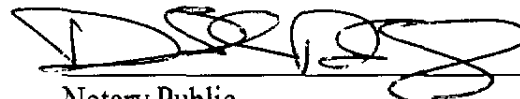
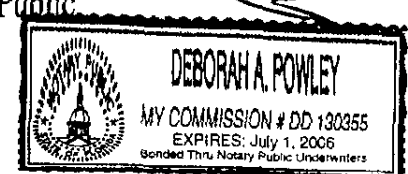
NAPLES BOAT CLUB, LLC,
A Florida Limited Liability Company

By: 
EDWARD J. RUFF
President

By: 
JOHN C. SWANSON
Executive Vice-President

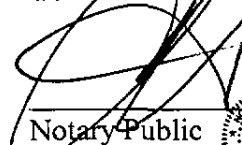

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Dissolution were acknowledged before me this 29 day of December, 2004, by **Edward J. Ruff**, President of Naples Boat Club, LLC, a Florida limited liability company, and who is personally known to me or who has produced _____ as identification.


Notary Public


STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Dissolution were acknowledged before me this 29th day of December, 2004, by **John C. Swanson**, Executive Vice-President of Naples Boat Club, LLC, a Florida limited liability company, and who is personally known to me or who has produced _____ as identification.


Notary Public

Chris Wohlbrandt
MY COMMISSION # DD067928 EXPIRES
October 28, 2005
BONDED THRU TROY FAIR INSURANCE, INC.