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COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations SUBJECT: Dolphin Conservation Center, Inc. DOCUMENT NUMBER: N06000010338 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Maggie Just (Name of Contact Person) Marine Park of Flagler (Firm/Company) 9600 Oceanshore Blvd. (Address) St. Augustine, FL 32080 (City/State and Zip Code) For further information concerning this matter, please call: at (904) 471-1111 (ext. 101)

(Area Code & Daytime Telephone Number) Maggie Just (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Clifton Building

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department	of State	ð:	
	Dolphin Conservation Center, Inc.	· · · · · ·		
SECOND:	The document number of the corporation (if known): N06000010338	_		
THIRD:	The file date of the articles of incorporation: 10/03/2006			
FOURTH:	(CHECK AT LEAST ONE BOX)			
	None of the corporation's shares have been issued.			
	✓ The corporation has not commenced business.	SECR	90	
FIFTH:	No debt of the corporation remains unpaid.	ETAR	OCT 3	-
SIXTH:	The net assets of the corporation remaining after winding up have been distr to the shareholders, if shares were issued.	Yed ST	31 MH II: 29	Ī
SEVENTH:	: Adoption of Dissolution (CHECK ONE)	ATE	: 29	
	A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
Sign	nature: (By a director, president or other officer—if directors or officers have not been selected, by an in in the hands of a receiver trustee, or other court appointed fiduciary, by that fiduciary.)	ncorporate	_ or - if	
	William C. Hurley			
	(Typed or printed name of person signing)			
	Registered Agent (Title of Person Signing)			

Filing Fee: \$35