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PATRICIA GESSEL
ATTORNEY AT LAW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 14, 2001

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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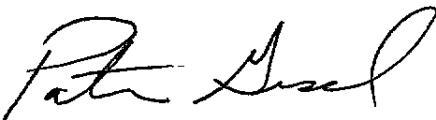
850-487-6051

Please file the attached Articles of Dissolution for Quintessence of the Keys, Inc.
Enclosed is a check in the amount of \$43.75 (\$35 filing fee; \$8.75 certified copy). Please
return the certified copy of the dissolution to:

Patricia Gessel
Attorney at Law
147 Long Key Road
Key Largo, FL 33037

(305) 453-5277

Thank you,



Patricia Gessel
Attorney at Law

Diss
3-21-01
PAG

OCEAN REEF
305-367-4260

KEY LARGO
305-453-5277

FAX
305-453-4985

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following Articles of Dissolution:

FIRST: The name of the Corporation is: **Quintessence of the Keys, Inc.**

SECOND: The filing date of the Articles of Incorporation was: **2/17/2000**
Document Number P00000017007

THIRD: Adoption of Dissolution: **Dissolution of the corporation was approved by the shareholders on March 13, 2001. The number of votes cast for dissolution was sufficient for approval.**

FOURTH: The effective date of the dissolution is: **April 1, 2001.**

Signed this 13th day of March, 2001

Signature 

David Thompson

Director; President; Shareholder