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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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2002 MAR 29 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dolphin Cove Development  
of Goodland, Inc.

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02 MAR 29 AM 11:13  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
03-31-02

C. Coulliette MAR 29 2002

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File \_\_\_\_\_  
LTD Partnership File \_\_\_\_\_  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Trade/Service Mark \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
☒ Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

## ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, the undersigned Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Dolphin Cove Development of Goodland, Inc.
- SECOND: The articles of incorporation were filed on March 9, 2000.
- THIRD: The corporation is actively conducting business in Florida and its 100% shareholder is Esfigie Ltd., a British Virgin Islands corporation.
- FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, Esfigie Ltd., a British Virgin Islands corporation.
- SIXTH: Adoption of Dissolution and date of dissolution


This plan for dissolution was adopted by the Shareholders on February 1, 2002 and is effective on March 31, 2002.

EFFECTIVE DATE

03-31-02

Signed this 1<sup>st</sup> day of February, 2002.

Dolphin Cove Development of Goodland, Inc.

BY: 

Name (typed or printed): Nicole Ginic

ITS: President

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