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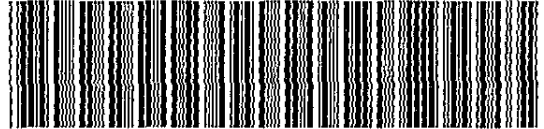
(Business Entity Name)

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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: Aqua Shores, Inc.

SECOND: The date dissolution was authorized: December 30, 2005

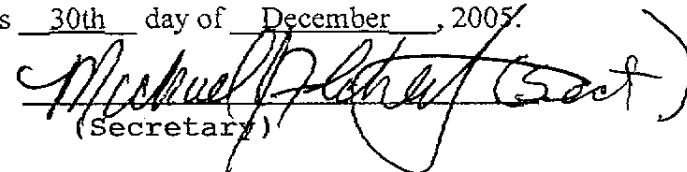
THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by the Voting Members of the Common Stock group.

Signed this 30th day of December, 2005.

Signature:


(Secretary)

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