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Dennis P. and Nancy E. D'Angelo
112 Elm Street
Southampton, NY 11968
(631) 287-1558

January 27, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

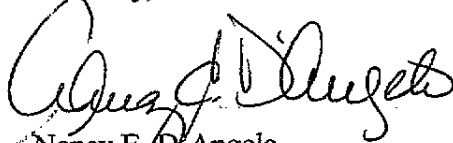
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To Whom It May Concern,

Attached you will find a completed Articles of Dissolution form. If there are any questions, please contact me by telephone at (631) 287-1558 or by fax at (631) 283-4231. This is to be effective immediately.

Thank you for your help.

Sincerely,


Nancy E. D'Angelo

Diss
2-5-01
DPA

FILED
01 FEB -2 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Check enclosed: \$52.50 for:

Filing fee: \$ 35.00
1 Certified copy: 8.75
1 Certificate of Status 8.75

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Conch Cottage Enterprises Inc.

SECOND: The filing date of the articles of incorporation was: August 21, 2000

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 27th day of January, 2001

Signature

Nancy E. D'Angelo
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Nancy E. D'Angelo

(Typed or printed name)

Vice-President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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