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ARTICLES OF DISSOLUTION

	section 607.1403, Florida Statutes, this Florida profit corporation submits the strictles of dissolution:	
FIRST:	The name of the corporation is: 51 Ver Bay Corp.	
SECOND:	The date dissolution was authorized: Mayork 15, 2003	
THIRD:	Adoption of Dissolution (CHECK ONE)	
was Dis	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. solution was approved by vote of the shareholders through voting groups. The following statement must be separately provided for each voting group ntitled to vote separately on the plan to dissolve:	
The number of votes cast for dissolution was sufficient for approval by (voting group)		
Signature _	gned this	
	TRIK B. WEST (Typed or printed name)	
	Tresident (Title)	