

LAW OFFICE OF
SHELDON D. STEVENS, P.A.

SHELDON D. STEVENS

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P00000115869

July 2, 2002

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*****43.75 *****43.75

Dept. Of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Dissolution of Edwards Bay Investments, Inc.

Dear Sir or Madam:

Enclosed herewith please find Articles of Dissolution for filing in regard to the above referenced corporation. Also enclosed please find our check in the sum of \$43.75 which represents \$35.00 for your filing fee, \$8.75 for a certificate of status. Once the Articles are filed, please issue the Certificate of Status and return same to the undersigned in the stamped, self-addressed envelope provided.

Thank you for your courtesy in this regard. If you should have any questions, please do not hesitate to contact the undersigned.

Sincerely,


SHELDON D. STEVENS

SDS:smf

Enclosures: as stated

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DEPT. OF STATE

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**ARTICLES OF DISSOLUTION
OF
EDWARDS BAY INVESTMENTS, INC.**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation being dissolved is Edwards Bay Investments, Inc.

**ARTICLE II - FILING DATE OF THE ARTICLES OF
INCORPORATION**

The corporation was filed on December 15, 2000

ARTICLE III - ISSUANCE OF SHARES

None of the corporation's shares have been issued.

ARTICLE IV - DEBT OF CORPORATION

No debt of the corporation remains unpaid

ARTICLE V - CORPORATION ASSETS

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

ARTICLE VI - ADOPTION OF DISSOLUTION

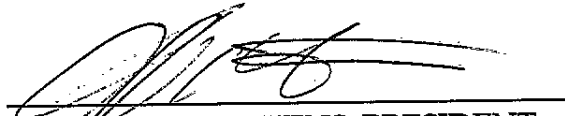
A majority of the incorporators authorized the dissolution.

ARTICLE VII - DATE OF DISSOLUTION

The corporation is to be dissolved effective July 1, 2002

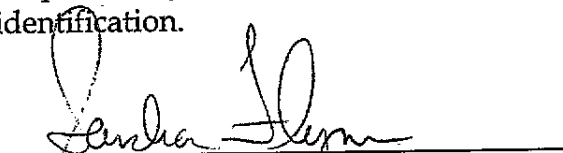
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF the undersigned subscriber has executed these
Articles of Dissolution this 3rd day of July, 2002.


SHELDON D. STEVENS, PRESIDENT
110 West Bay Drive
Cocoa Beach, FL 32931-2404

STATE OF FLORIDA)
)ss.
COUNTY OF BREVARD)

The foregoing Articles of Dissolution was acknowledged before me this 3rd
day of July, 2002, by Sheldon D. Stevens, who is personally known [X] to me or who
has produced a Florida driver's license [] as identification.


Notary Public, State of Florida

My Commission Expires:



Sandra Flynn
My Commission DD007436
Expires April 16, 2005

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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