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SECRETARY OF STATE OF DIVISION OF CORPORATION

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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 as currently filed with the Florida Department of State:		
	Sabal Palm Inn, Inc.		
SECOND:	The document number of the corporation (if known): P00000115981	200	
THIRD:	The date dissolution was authorized: May 11, 2006	2006 MAY 16	
	Effective date of dissolution <u>if applicable</u> : May 11, 2006 (no more than 90 days after dissolution file date)	_6	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for disso was sufficient for approval.	lution	
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by		
	an incorpolator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary		
	Dan Wahby		
	(Typed or printed name of person signing)		
	Director		
	(Title of person signing)		

Filing Fee: \$35