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TRANSMITTAL LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: Corporate Dissolution DOCUMENT NUMBER: P01000092604 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Marjorie Powell (Name of Person) Victoria Waterfront Development, Inc (Name of Firm/Company) 4905 Chiquita Blvd S., Suite 101 (Address) Cape Coral, FL 33914 (City/State/and Zip Code) For further information concerning this matter, please call: Marc S. Whitfield, CPA (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: **2**\$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy (Additional copy is enclosed) enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations

Tallahassee, Florida 32399

409 E. Gaines Street

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 Department of State:
	Victorai Waterfront Development, Inc
SECOND:	The document number of the corporation (if known): P01000092604
THIRD:	The date dissolution was authorized: 12/31/03
	Effective date of dissolution if applicable: 12/31/03 (no more than 90 days after dissolution file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by of 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
	Signed this 26 day of 34.
Signat	ure: Maure Tayell
Ū	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Marjorie Powell (Typed or printed name of person signing)
	(13 ped of printed traine of person signing)
	President (Title of person signing)
	(rate of person signing)

Filing Fee: \$35