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| CORPORATE / ACCESS, | "When you | need ACCESS to the world" |
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| INC. P.O. Box | 236 East 6th x 37066 (32315-7066) | h Avenue . Tallahassee, Florida 32303 (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 |
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ARTICLES OF DISSOLUTION

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OF

SECRETARY OF STATE TALLAHASSEE.FLORIDA

DEVELOPERS OF CORAL BAY, INC.

The undersigned hereby certifies the following pursuant to Section 607.1403 of the Florida Business Corporation Act:

- 1. The name of this corporation is DEVELOPERS OF CORAL BAY, INC. (the "Company").
- 2. The dissolution of the Company was authorized on July 30, 2006.
- 3. The dissolution was approved by unanimous written consent of the Company's shareholders, and such unanimous written consent of the Company's shareholders was sufficient for approval.
- 4. The effective date of the dissolution of the Company is the date of the filing hereof with the Department of State of the State of Florida.

Executed in accordance with Section 607.0120 of the Florida Business Corporation Act, this 7th day of November 2006.

James Robert Robinson, Vice President