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SECRETARY OF STATE

Dissolution

T BROWN APR 2 3 2003

ATTORNEY JAMES P. HAYES, P. A.

2401 West Bay Drive, Suite 101 Largo, Florida 33770 727-584-5519 Fax: 727-518-2659

April 16, 2003

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Enclosed Filings

Dear Sir/Madam:

Please file the enclosed as follows:

- 1. Articles of Amendment. Please file the articles of amendment and return to my office a certified copy of the articles of amendment and a certificate of status for the corporation.
- 2. Beach Paradise filings: Please dissolve the for profit corporation Beach Paradise Condominium and then file the non profit articles for Beach Paradise Condominium. I have enclosed the affidavit of Mr. Scartozzi regarding his intention not to revoke the dissolution of this corporation.

I have enclosed checks for the required fees.

If you have any questions, please call me at you earliest convenience.

Sincerely,

James P. Hayes Attorney at Law

ARTICLES OF DISSOLUTION **OF** BEACH PARADISE CONDOMINIUM, INC

OSAPRIZED SECRETARIZED AN 8:33 Pursuant to section 607.1403 of the Florida Business Corporation Act of Florida undersigned Corporation adopts these Articles of Dissolution.

Article One - Corporate Name.

The name of the Corporation is set forth above.

Article Two - Dissolution Authorized.

Dissolution of the Corporation was authorized on April 15, 2003.

Article Three - Shareholder Approval.

The number of votes cast by the shareholders was sufficient for approval.

Dated this 15th day of April, 2003.

BEACH PARADISE CONDOMINIUM, INC.

Robert A. Scartozzi President

Robert A. Scartozzi Secretary