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7 JUN 16 2010

COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Corporate Dissolution DOCUMENT NUMBER: P02000011823 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Connie Sexton (Name of Contact Person) Beachside Realty Services, Inc. (Firm/Company) P.O. Box 1842 (Address) Cape Canaveral, FL 32920-1842 (City/State and Zip Code) For further information concerning this matter, please call: Craig Rastello (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$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 enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

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:					
•	BEACHSIDE REALTY SERVICES, INC.					
SECOND:	The document number of the corporation (if known): P02000011823					
ΓHỊRD:	The date dissolution was authorized: DECEMBER 31, 2009					
	Effective date of dissolution if applicable: DECEMBER 31, 2009 (no more than 90 days after dissolution file date)					
FOURTH:	Adoption of Dissolution (CHECK ONE)					
	Dissolution was approved by the shareholders. The was sufficient for approval.	number of vo	otes cast for	dissolı	utior	
-	Dissolution was approved by the shareholders throu	gh voting gro	oups.			
. - ,	The following statement must be separately provided for to vote separately on the plan to dissolve:—	r each voting	group entit	led	-	
	The number of votes cast for dissolution was sufficient f	for approval b	ру			
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	(voting group)	i	AETARY OF STATA	GEN TIME OFFE		
· -	Signature: (By a director, president or other officer - if directors or officers an incorporator - if in the hands of a receiver, trustee, or other co that fiduciary)			ယ္		
	CONNIE SEXTON	:				
	(Typed or printed name of person signing)					
	PRESIDENT AND DIRECTOR	1				
	(Title of person signing)					

Filing Fee: \$35