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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

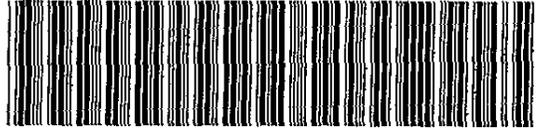
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 MAY - 2 PM 4: 22

FILED

Ps 5/8/03

JOHN A. BODZIAK A.I.A. ARCHITECT

3637 Fourth Street North, #230
St. Petersburg, Florida 33704
Phone (727) 822-2207
Fax (727) 822-5263
jackbodziak@aol.com

April 29, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

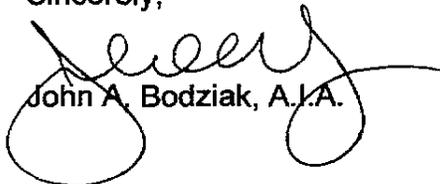
RE: Whitney Beach Plaza Management, Inc.

To Whom It May Concern:

Please find enclosed the "Articles of Dissolution" for the above mentioned corporation, along with a check for \$43.75, which includes \$35.00 for the filing fee and \$8.75 for a certificate of status.

Should you require any further information, please do not hesitate to contact me.

Sincerely,


John A. Bodziak, A.I.A.

ARTICLES OF DISSOLUTION

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03 MAY -2 PM 4:22

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Whitney Beach Plaza Management, Inc.

SECOND: The filing date of the articles of incorporation was: March 25, 2002

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 28th day of April, 2003.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

John A. Bodziak

(Typed or printed name)

President/Chairman

(Title)