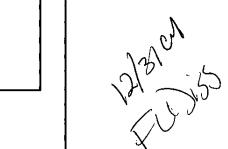
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## **COVER LETTER**

TO: Amendment Section Division of Corporations				
SUBJECT: MANATEE KEY DE	VELOPMENT INC.			
DOCUMENT NUMBER: POZOCOO	2441			
The enclosed Articles of Dissolution and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
HARRY RAUCH				
(Name of Contact Person)				
(Firm/Company)				
P.O.BOX 541359 (Address)				
LATE WORTH, FL (City/State and Zip Code)	33454			
For further information concerning this matter, please call:				
HARRY RAUCH at (56) (Name of Contact Person) (Area Co	ode & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
\$\ \$\\$35 \text{ Filing Fee & \$\ \text{S43.75 Filing Fee & Certified Copy (Additional copy enclosed)} \\ \$\ \$\\$\$	Certificate of Status &			
Amendment Section Division of Corporations P.O. Box 6327	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

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:	
	MANATEE KEY DEVELOPMENT, IN	<b>C.</b>	
SECOND.	The document number of the corporation (if known): POZOOC	0/02	44
THIRD:	The date dissolution was authorized: 12/23/2009		
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution)	on file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cas was sufficient for approval.	st for disso	lution
•	Dissolution was approved by the shareholders through voting groups.	TALL SECTION	20
,	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	emilled &	
	The number of votes cast for dissolution was sufficient for approval by	PH 2: 57	
	(voting group)		
	Signature:  (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)  HARRY RAWH		
	(Typed or printed name of person signing)		
	PRESIDENT DIRECTOR		

Filing Fee: \$35