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ELISA A. CAWOOD***

and Missouri

SIOBHAN MARY WINGFIELD****

***Also admitted in Kentucky

**Also admitted in Ohio and Kentucky

Florida Board Certified in

Wills, Estates and Trusts

STEVEN H. KANE*

*L.L.M. in Taxation

JEFFREY M. KOLTUN**

June 12, 2006

Secretary of State Bureau of Corporate Records Attention: Corporations Division Post Office Box 6327 Tallahassee, Florida 32314

Re: Life's A Beach of Central Florida, Inc.

Effective Date: Date of Filing

Dear Sir or Madam:

In connection with the dissolution of the above corporation, we have enclosed the following:

- 1. Two signed originals of the <u>Articles of Dissolution</u> of Life's A Beach of Central Florida, Inc., a Florida corporation. The Articles provide for the dissolution of the corporation effective date of filing.
- 2. A check in the amount of \$35.00 payable to the Department of State to cover the filing fee.

Please endorse your approval of the Articles of Dissolution on the duplicate copy and return it to me at your earliest convenience.

Please contact me if you have any questions or need additional information.

// / / /

Jeffrey M. Koltun

JMK:ab Enclosures

cc: Ms. Dominica Brogni

ARTICLES OF DISSOLUTION OF LIFE'S A BEACH OF CENTRAL FLORIDA, INC. TALLAHASSEE F. STATE

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I – NAME OF CORPORATION

The name of the corporation is LIFE'S A BEACH OF CENTRAL FLORIDA, INC. (the "Corporation").

ARTICLE II – DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on Horl 28, 2006.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by the sole shareholder of the Corporation by written consent dated April 28, 2006, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective as of the date of the filing of these Articles of Dissolution with the Florida Department of State.

Dated $\frac{H/28}{}$, 2006.

LIFE'S A BEACH OF CENTRAL FLORIDA, INC.