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C. Coulliette MAY 2 5 2004

TRANSMITTAL LETTER

TO: Amendment Section

Tallahassee, Florida 32314

Division of Corporations	
SUBJECT: DOVE COVE INVESTMENTS, INC.	
DOCUMENT NUMBER: P03 000048479	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
ROBERT TMA 11EN (Name of Person)	
(Name of Person)	
(Name of Firm/Company)	
(Name of Firm/Company) 1601 JACKSON ST SUITE 201 (Address)	
FONT MYENS FL. 33901 (City/State/and Zip Code)	
(City/State/and Zip Code)	
For further information concerning this matter, please call:	
Robert Maken at (239) 337-1707 (Name of Person) (Area Code & Daytime Telephone Number	
(Name of Person) (Area Code & Daytime Telephone Number	er)
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 (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)	ŗ.
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section	
Division of Corporations Amendment Section Division of Corporations	
P.O. Box 6327 409 E. Gaines Street	

Tallahassee, Florida 32399

DOVE COVE INVESTMENTS, INC.

ARTICLES OF DISSOLUTION

DOVE COVE INVESTMENTS, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is DOVE COVE INVESTMENTS,

INC.(the "company").

SECOND:

Document Number is P03000048479.

THIRD:

The company's articles of incorporation were filed on April 28, 2003

FOURTH:

None of the corporation's shares have been issued and the corporation

has not commenced business.

FIFTH:

No debts of the corporation remain unpaid.

SIXTH:

A majority of the incorporators authorized the dissolution.

SIGNED this 19th day of May 2004.

By:

Name: Robert T. Maher

Title: Incorporator