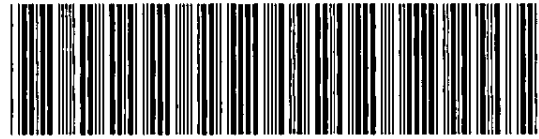


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TALLAHASSEE, FLORIDA  
*DR*

11/10/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tradewinds at Ochlockonee Bay, Inc.

**DOCUMENT NUMBER:** P03000076178

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela K. Bailey, FRP, Paralegal

(Name of Contact Person)

Bryant Miller Olive P.A.

(Firm/Company)

101 North Monroe St., Suite 900

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela K. Bailey at ( 850 ) 222-8611

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION OF  
TRADEWINDS AT OCHLOCKONEE BAY, INC.**

**FILED**

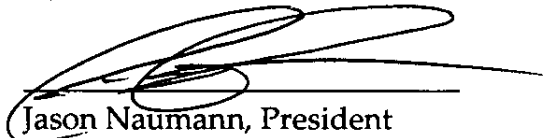
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED duly authorized officer of Tradewinds at Ochlockonee Bay, Inc., a Florida corporation (the "Corporation"), hereby makes these Articles of Dissolution for the purpose of dissolving the Corporation in accordance with Chapter 607, Florida Statutes, and states as follows:

1. The name of the Corporation being dissolved is Tradewinds at Ochlockonee Bay, Inc.
2. The Corporation's dissolution was authorized by its shareholders on July 7, 2008.
3. The Corporation's dissolution was authorized by the unanimous vote of the shareholders, in accordance with Sections 607.1402(6) and 607.0704, Florida Statutes, which vote is sufficient for approval.
4. These Articles of Dissolution shall be effective upon the date they are accepted for filing by the appropriate office of the State of Florida, Department of State.

MADE AND EXECUTED this 29 day of July, 2008.

  
Jason Naumann, President