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4460 Legendary Drive, Suite 400 Destin, FL 32541 Tel: 850.337.8000 Ext. 402

Fax: 850.337.8001 Email: <u>wparker@legendaryinc.com</u>

September 30, 2004

Dept. of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Articles of Dissolution

To Whom It May Concern:

Enclosed is a check in the amount of \$35 and an original with one (1) copy of the Articles of Dissolution for each of the following companies:

Emerald Grande 12, Inc. Emerald Grande 44, Inc. Emerald Grande 78, LLC Emerald Grande 147, Inc.

If you have any questions or need additional information, please do not hesitate to call or email me at the numbers provided above. Thank you very much.

Sincerely,

Wendy Parker

Corporate Secretary

**Enclosures** 

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## ARTICLES OF DISSOLUTION

OF

# EMERALD GRANDE 147, INC.

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

### **FIRST**

The name of the corporation is Emerald Grande 147, Inc.

### **SECOND**

The date dissolution was authorized is September 29, 2004.

### **THIRD**

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Peter H. Bos, President