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COVER LETTER

TO: Amendment Section **Division of Corporations** SUBJECT: NORTH COAST OF MURELLS INLET, INC. **DOCUMENT NUMBER:** P05000030602 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Charlotte S. Rawls (Name of Contact Person) Kaufman & Canoles (Firm/Company) P.O. Box 3037 (Address) Norfolk, VA 23514 (City/State and Zip Code) For further information concerning this matter, please call: Charlotte S. Rawls at (757) (Name of Contact Person) (Area Code & Daytime Telephone Number) 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 Certificate of (Additional copy Status & Certified is enclosed) Copy (Additional

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

copy is enclosed)

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 Star		
	NORTH COAST OF MURELLS INLET, INC.		
SECOND:	The document number of the corporation (if known): P05000030602		
THIRD:	The date dissolution was authorized: October 16, 2006		
	Effective date of dissolution <u>if applicable</u> : (no more than 90 days after dissolution file date)		
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.		
	Dissolution was approved by the shareholders through voting groups.		
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:		
	The number of votes cast for dissolution was sufficient for approval by		
	(voting group)		
	NORTH COAST OF MURELLS INLET, INC. Signature: By: (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, other court appointed fiduciary, by that fiduciary)		
	Frank Attinger (Typed or printed name of person signing)		
	President/Treasurer (Title of person signing)		
	(The or person signing)		

Filing Fee: \$35