P05000052834

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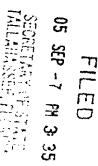
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*BOARD CERTIFIED IN REAL PROPERTY LAW

September 2, 2005

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Kelmar Resorts, Inc. Our File No: 05-6463

Gentlemen:

Enclosed herewith please find the original executed Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the applicable fees associated with this filing.

Should you have any questions regarding this corporation, please do not hesitate to contact the undersigned.

Sincerely,

John L. Soileau

JLS:rb

Enclosures as stated

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1407 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1407, Florida Statutes, the Florida profit corporation submits the following Articles of Dissolution:

FIRST:

The name of the corporation as currently filed with Department of State:

Kelmar Resorts, Inc.

SECOND:

The document number of the corporation is (if known) P05000052834

THIRD:

The date dissolution was authorized: July 1, 2005

FOURTH:

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

dissolution was sufficient for approval.

Signed this <u>21</u> day of August, 2005.

Signature: Wall & Hullington

Printed Name: Charles Skillington

Title:

President