

P05000138411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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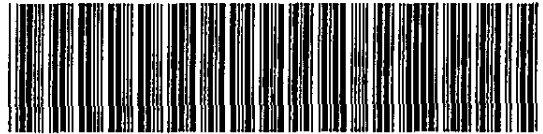
(Business Entity Name)

(Document Number)

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2006 MAY - 1 AM 9:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

dis.

G. Ouellette MAY 9 8 2006

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 State: Sand & Sun Property Group, inc.

SECOND: The document number of the corporation (if known): P05000138411

THIRD: The date dissolution was authorized: April 21, 2006
Effective date of dissolution if applicable: April 30, 2006
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

[] Dissolution was approved by of 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

Sand & Sun Property Group, inc.
(voting group)

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Signature: Gary Romeo Sherrie Philips Nahdene F. Butcher
(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, or other court appointed fiduciary, by that fiduciary)

Gary Romeo, Sherrie Philips, Nahdene F Butcher
(Typed or printed name of person signing)

Pres V.P. Treasurer
(Title of person signing)