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March 10, 2009

Florida Department of State
CORPORATIONS DIVISION
Post Office Box 6327
Tallahassee, FL 32314

Re: Frangista at SeaGrove Beach, Inc.

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Dissolution for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fees in the amount of \$35.00 and the cost of a certified copy in the amount of \$8.75.

If the Articles of Dissolution are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL CARNEY MALLER RAMSAY & GROVE, P.A.


Linda C. Johnson
Corporate Administrator

/lj
Enclosures: a/s
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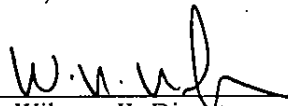
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
FRANGISTA AT SEAGROVE BEACH, INC.**

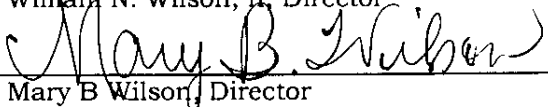
FRANGISTA AT SEAGROVE BEACH, INC., a Florida corporation (the "Corporation"), by its undersigned being all of the Directors of said Corporation, files these Articles of Dissolution pursuant to *Florida Statutes* 607.1403, and states as follows:

1. The name of the Corporation is **FRANGISTA AT SEAGROVE BEACH, INC.**
2. The Articles of Incorporation were filed on January 27, 2006.
3. The document number for the Corporation is P06000013842.
4. The date the dissolution of the Corporation was authorized is March 2, 2009, with an effective date of December 31, 2008.
5. The dissolution of the Corporation was approved by the shareholders and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF and for the purposes of dissolving the Corporation under the laws of the State of Florida, the undersigned, being all of the Directors of the Corporation execute these Articles of Dissolution this 2nd day of March, 2009.



William N. Wilson, II, Director



Mary B Wilson, Director