

PO7000046023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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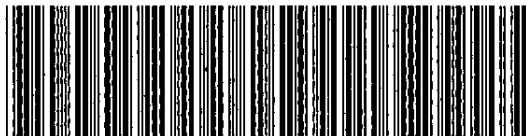
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7/31/08
D.S.S.

KOPELOUSOS & BRADLEY, P.A.

ATTORNEYS AT LAW

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TELEPHONE: (904) 269-1111
FACSIMILE: (904) 269-1115

July 22, 2008

VIA U.S. MAIL

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Fort Clinch Management, Inc. – Document No. P07000046023

Dear Madam or Sir:

Enclosed please find an original and copy of Articles of Dissolution for Fort Clinch Management, Inc. Also enclosed is a check for \$43.75. Please return a certified copy of the Articles of Dissolution to me at the address below.

Please return all correspondence concerning this matter to the following:

Gordon O. Jesperson, Esq.
1279 Kingsley Avenue, Suite 118
Orange Park, Florida 32073

For further information concerning this matter, please call me directly at (904) 269-1111.
Thank you for your assistance with this matter.

Best regards,



Gordon O. Jesperson

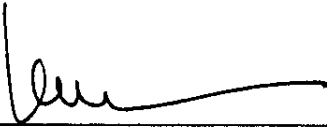
Enclosures

**ARTICLES OF DISSOLUTION
FOR
FORT CLINCH MANAGEMENT, INC.
A FLORIDA CORPORATION**

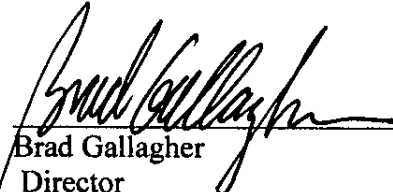
Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

1. The Name of the corporation as currently filed with the Florida Department of State is: Fort Clinch Management, Inc.
2. The document number of the corporation is: P07000046023.
3. The date dissolution was authorized is: June 15, 2008.
The effective date of the company's dissolution is: July 15, 2008.
4. Adoption of Dissolution was approved unanimously by the shareholders. The number of votes cast for dissolution was sufficient for approval.

These Articles of Dissolution are executed by:



Leana Gallagher
President, Secretary and Director
Fort Clinch Management, Inc.



Brad Gallagher
Director
Fort Clinch Management, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA