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Division of Corporations

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P. 01/02
Page 1 of 1

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2010 FEB -9 AM 8:00
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DISSOLUTION OR WITHDRAWAL
IN COAST VACATION RENTALS OF ST. GEORGE ISLAND,
INC.

| | |
|-----------------------|---------|
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P. 02/02

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**ARTICLES OF DISSOLUTION
OF
SUNCOAST VACATION RENTALS OF ST. GEORGE ISLAND, INC.**

ARTICLE I

The name of this corporation is Suncoast Vacation Rentals of St. George Island, Inc. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized by resolutions adopted by the shareholders of the Corporation on December 10, 2009. The number of votes cast for dissolution by the shareholders was sufficient for approval.

Dated this 10 day of December, 2009.

By: _____

Walter C. Armistead, President

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