P09000098037

| | (Requestor's Name) |
|---------------------|--------------------------|
| | |
| | (Address) |
| | (Address) |
| - • | (City/State/Zip/Phone #) |
| PICK-U | P WAIT MAIL |
| | (Business Entity Name) |
| | |
| - | (Document Number) |
| Certified Copies | Certificates of Status |
| Special Instruction | s to Filing Officer: |
| | |
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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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JUN 16 2010

COVER LETTER

| TO: Amendment Section Division of Corporations | • |
|---|--|
| SUBJECT: Dissolution of Corporation | : : |
| DOCUMENT NUMBER: P09000098037 | |
| The enclosed Articles of Dissolution and fee are submitted fo | or filing. |
| Please return all correspondence concerning this matter to the | following: |
| ALBA PATRICIA GOMEZ | |
| (Name of Contact Person) | • |
| TROPICAL DREAM PROPERTIES, INC | : |
| (Firm/Company) | : |
| 4645 SE 11TH PLACE, SUITE 103 | : |
| (Address) | : : |
| CAPE CORAL, FL 33904 | • |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | |
| ALBA PATRICIA GOMEZ at (239 (Area C | _) 549-9949 Code & Daytime Telephone Number) |
| , , , | ode & Daytime Telephone Humber) |
| Enclosed is a check for the following amount: | |
| \$35 Filing Fee \$\sum \$\\$43.75 Filing Fee & \$\sum \$\\$43.75 Filing F Certificate of Status Certified Copy (Additional copy enclosed) | Certificate of Status & |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

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: | |
|---------|---|-------|
| | TROPICAL DREAM PROPERTIES, INC | |
| SECOND: | The document number of the corporation (if known): P0900098037 | _ |
| THIRD: | The date dissolution was authorized: 6/10/2010 | _ |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) | - |
| FOURTH: | Adoption of Dissolution (CHECK ONE) | |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. | on |
| | Dissolution was approved by 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 | ورومة |
| | (voting group) | |
| · | (voting group) Signature: (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) | |
| | ALBA PATRICIA GOMEZ | |
| | (Typed or printed name of person signing) | |
| | VICE-PRESIDENT | |
| | (Title of person signing) | |

Filing Fee: \$35