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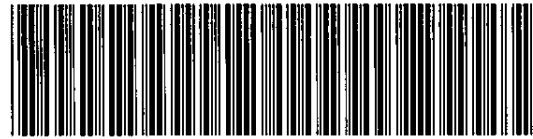
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC -8 PM 4:10

APPROVED
AND
FILED

11/11

**SAC Accounting, Inc.
Nita Chatelle, EA, ATA, ATP**

15 Chatsworth Lane
Flagler Beach, FL 32136
Telephone - 386-439-0588
Fax - 386-439-0589
E-mail: nitataylor@bellsouth.net

VIA FAX 850-245-6897

December 9, 2010

To Whom It May Concern:

Please be advised that the Shareholders of Sawgrass Plantation Enterprises, Inc., have voted to dissolve the corporation and have forwarded Articles of Dissolution under separate cover to the Division.

Further, the shareholders reserve the name for re-incorporation and have also forwarded a new Articles of Incorporation under separate cover.

The shareholders hope this information clarifies their intentions and that this dissolution and re-incorporation may now be filed as submitted.

If you have any further questions, please do not hesitate to contact my office directly. Thank you for your attention to this matter.

Sincerely;



Nita Chatelle, EA, ATA, ATP

nc:sc

Member of National Association of Enrolled Agents, National Association of Accountants
National Society of Tax Professionals, National Association of Certified Public Bookkeepers

ARTICLES OF INCORPORATION
OF
SAWGRASS PLANTATION ENTERPRISES, INC.

APPROVED
AND
FILED

10 DEC -8 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be SAWGRASS PLANTATION ENTERPRISES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 2360 COLFAX DRIVE, SOUTH DAYTONA, FL 32119 and the name of the initial Registered Agent for the corporation at that address is DAVID L. SIPOS

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of: DAVID L. SIPOS

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: DAVID L. SIPOS, 2360 COLFAX DRIVE,
SOUTH DAYTONA, FL 32119

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 2nd day of December, 2010.

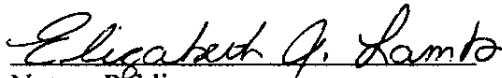
Incorporator:

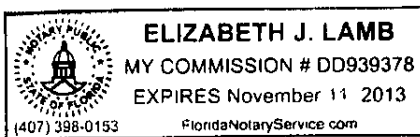

DAVID L. SIPOS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was executed and acknowledged before me this 2nd day of
December, 2010, by DAVID L. SIPOS - Personally Known to me.




Notary Public
State of FLORIDA
My Commission Expires:



APPROVED
AND
FILED

10 DEC -8 PM 4:10

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida, a corporation organizing under the laws of the State of Florida, with its principal office located at 2360 COLFAX DRIVE, SOUTH DAYTONA, FL 32119 and has named DAVID L. SIPOS whose address is 2360 COLFAX DRIVE, SOUTH DAYTONA, FL 32119 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:


DAVID L. SIPOS

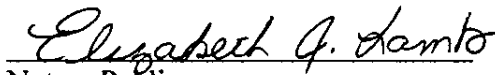
STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, this day personally DAVID L. SIPOS appeared, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein. Who is personally known to me or produced

Personally Known To Me identification.

WITNESS my hand and official seal this 2nd day of December, 2010

(SEAL)


Notary Public
Printed Name
State of FLORIDA

