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LAW OFFICES OF
DUNLAP & MORAN, P.A.

TELEPHONE 941-366-0115

SUITE 720
1800 SECOND STREET
SARASOTA, FLORIDA 34236
POST OFFICE BOX 3948
SARASOTA, FLORIDA 34230-3948

FACSIMILE 941-365-4660

May 20, 1999

52-3

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

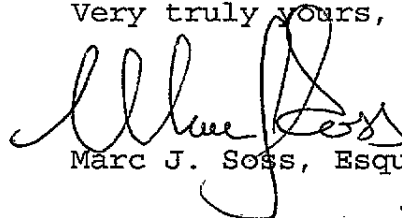
Re: SALAMANDER SABAL COVE, INC.

Dear Sir/Madam:

Enclosed herewith is the original Articles of Dissolution for the above-referenced Corporation and our check in the amount of \$43.75, payable to the Secretary of State, to cover the \$35.00 cost of filing the Articles of Dissolution and \$8.75 for the certificate of status. Please return to our office a stamped copy of the Articles of Dissolution after they have been filed. I have enclosed a copy of the Articles and a self-addressed stamped envelope for your convenience.

Thank you in advance for your prompt attention and assistance with this matter. If you have any additional questions or comments

Very truly yours,


Marc J. Soss, Esquire

MJS:msb\c\52-3\Filing.ltr
cc: Nigel J. Gerrett
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TU JUN 2 1999

**ARTICLES OF DISSOLUTION
OF
SALAMANDER SABAL COVE, INC.**

FILED
99 MAY 25 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

ARTICLE I - NAME

The name of the Corporation is Salamander Sabal Cove, Inc.

ARTICLE II - RESOLUTION TO DISSOLVE

Pursuant to the authority contained in Section 607.1402 and 607.1403 of the Florida Statutes, all of the holders of the common stock of the Corporation entitled to vote thereon elected to dissolve the Corporation effective the date these Articles of Dissolution are filed, which will be the 20th day of may, 1999. Said Resolution was adopted by the Shareholders of the Corporation on the 10th day of may, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has executed these Articles of Dissolution this 20th day of may, 1999.

SALAMANDER SABAL COVE, INC.

By X N. J. Gerrett
Nigel J. Gerrett, as President