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## STONES & CARDENAS

ATTORNEYS AT LAW

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ADELE VIRGINIA STONES, P.A.

SUSAN M. CARDENAS, P.A.

February 22, 1999

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern:

e: <u>Dissolution of Key West Conch Harbor, Inc.</u>

Enclosed please find the Articles of Dissolution for the above-named corporation. Our firm's check in the amount of \$43.75 has been enclosed for this filing along with the fee for a certificate of status once the dissolution has been processed.

If there is anything further that is required, please feel free to contact this office.

Sincerely,

Debra L. Gray, PLS enclosure as stated

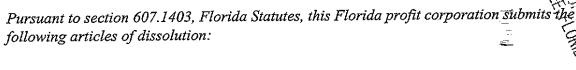
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## ARTICLES OF DISSOLUTION FOR KEY WEST CONCH HARBOR, INC.



FIRST:	The name of the corporation is: KEY WEST CONCH HARBOR, INC.		
SECOND:	The date dissolution was authorized: February 19, 1999	<del>.</del> 도:	
THIRD:	Adoption of Dissolution (Check One)	-	
¤	Dissolution was approved by the shareholders. The number of dissolution was sufficient for approval.	votes cast for	
	Dissolution was approved by vote of the shareholders through voting groups.		
	The following statement must be separately provided for each ventitled to vote separately on the plan to dissolve:	voting group	
The number of votes cast for dissolution was sufficient for approval by			
	(voting group)		
Signed	d this 22 day of February, 1999.		
(By the Chairman or Vice Chairman of the Roard, President, or other officer)			
	A. Frederick Skomp	<del></del>	
(Typed or printed name)			
	President	<del>-</del>	
	(Title)	=	