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DISSOLUTION

THE BEACH HOUSE OF NAPLES, INC.

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**ARTICLES OF DISSOLUTION
OF
THE BEACH HOUSE OF NAPLES, INC.**

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation as currently filed with the Department of State is **THE BEACH HOUSE OF NAPLES, INC.**
2. The dissolution was authorized effective as of November 23, 2004.
3. The number of votes cast by shareholders in favor of the dissolution was sufficient to approve.

Dated this 23 day of Nov., 2004.

THE BEACH HOUSE OF NAPLES, INC., a Florida profit corporation

By: Coni Jean Sutter
CONI JEAN SUTTER, President

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