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January 21, 1997

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Seacrest Beach Developers, Inc.

Dear Sirs:

Enclosed please find an original and two copies of Articles of Dissolution for Seacrest Beach Developers, Inc., a Florida corporation. Also enclosed is the fee of \$35.00. Please send us a stamped or marked copy showing this filed in the self addressed stamped envelope. Thank you very much for your assistance with this matter.

Sincerely,



Joy Jones
Secretary for G. Thomas Sullivan

/jj
Enclosures

FILED
97 JAN 28 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFT 2-5-97

ARTICLES OF DISSOLUTION OF
SEACREST BEACH DEVELOPERS, INC.

FILED
97 JAN 28 PM 12: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is Seacrest Beach Developers, Inc.

SECOND: The dissolution was authorized on December 30, 1996.

THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was one, being all of the shareholders of the corporation, which was sufficient for approval pursuant to law.

SEACREST BEACH DEVELOPERS, INC.

BY: 

Its President, Michael Stephens