

P95000039785

November 16, 2001

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314

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-11/30/01--01049--015
*****52.50 *****52.50

Re: Dissolution of Corporation - ELD, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution as well as a check payable to the Florida Department of State in the amount of \$52.50 to cover the following:

Filing fee for articles of dissolution	\$35.00
Certified copy of dissolution	\$8.75
Certificate of status	\$8.75

Return address and phone number are as follows:

ELD, Inc.
4507 Furling Lane, Suite 213
Destin FL 32541

Post Office Box 5708
Destin FL 32540-5708

850-654-4550

Thank you for your assistance in this matter.

Sincerely,

Shannon S. Carr

Shannon S. Carr
Secretary

SSC/bj

Enclosures as stated

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Emerald Lakes

39987 Emerald Coast Parkway, Destin, Florida 32541
P.O. Box 5708 (904) 654-4550 Fax (904) 837-9717

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

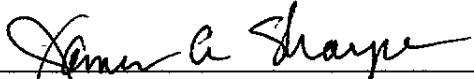
The name of the corporation is ELD, Inc.

The date dissolution was authorized was November 1, 2001.

The shareholders approved dissolution. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by ELD, Inc. stockholders.

Signed the first day of November 2001.

Signature 
James A. Sharpe, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA