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January 25, 2002

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-01/30/02--01062--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

FILED  
02 JAN 31 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Articles of Dissolution/The Caribbean Dunes Company  
CPH File #: 02-5003

Dear Sir/Madam,

Enclosed please find out firm check in the amount of \$43.75 representing the filing fee for the enclosed Articles of Dissolution, plus one certified copy.

Also, please find enclosed a self-addressed, stamped envelope for return of the certified copy to our office.

Please file, and contact the undersigned with any questions. Thank you for your assistance in this matter.

Sincerely,



Kathy Riddle  
Assistant to Kirby H. Williams

cc  
2

enc: as stated

Dissolution

T BROWN FEB - 4 2002

ARTICLES OF DISSOLUTION


FILED  
02 JAN 31 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

- I. The name of the corporation is **THE CARIBBEAN DUNES COMPANY**.
- II. This dissolution was authorized on January 11, 2002.
- III. Adoption of Dissolution: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

  
\_\_\_\_\_  
HOWARD RAY SHOULTS  
Director and Shareholder

Date: Jan 11, 2002

  
\_\_\_\_\_  
CURTIS H. GWIN  
Director and Shareholder

Date: Jan. 11, 2002