

JUL-26-02 05:22PM

FROM: AKERMAN, SENTERFITT

305-374-5095

T-001

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

DISSOLUTION

CENTURY MALIBU BAY, INC.

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Certified Copy	2
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07/29/02

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**ARTICLES OF DISSOLUTION
OF
CENTURY MALIBU BAY, INC.**

Pursuant to Section 607.1403, Florida Statutes, Century Malibu Bay, Inc., a Florida corporation, submits the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the corporation is CENTURY MALIBU BAY, INC. (the "Corporation").
2. The date dissolution was authorized is July 23, 2002.
3. The Dissolution was approved by the unanimous written consent of the sole shareholder of the Corporation, and the number of votes cast for dissolution was sufficient for approval.
4. In accordance with Section 607.0123(a), Florida Statutes, the Articles of Dissolution of the Corporation shall be effective upon the filing of the same with the Florida Department of State.

[SIGNATURE PAGE FOLLOWS]

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305-374-5095

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution, as
of this 23rd day of July, 2002.

By:


Mark Janz, Treasurer

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