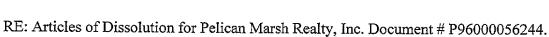
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- Florida Department of State
- P.O. Box 6327
 - Tallahassee, Florida 32314

January 21, 1999

Pelican Marsh Realty, Inc. C/O Gregg Toth 348 Sharwood Drive Naples, Florida 34110



Please find enclosed:

- Articles of Dissolution (2)
- Check for \$52.50 as itemized:

Dissolution

\$35.00

Certified Copy

8.75

Certificate of Status 8.75

• Copy of the Annual Report

Should you have any questions please call, 941 597-2581.

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Sincerely,

Gregg Toth

1/24/99

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Pelican Marsh Realty, Inc.

SECOND: The filing date of the articles of incorporation was 07/03/1996.

THIRD: The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: There exists no assets of the corporation.

SIXTH: The adoption of the dissolution was authorized by a majority of the incorporators.

Signature

regiony E Toth

President