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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : O'HAIRE, QUINN, CANDLER, & CASALINE CHARTERED

Account Number : 073077002560 Phone : (772)231-6900

Fax Number : (772)231-9729

DISSOLUTION OR WITHDRAWAL THE ESTUARY REAL ESTATE COMPANY, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
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FEB 11 2013

R. WHITE

Vero Beach, FL 32963

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ARTICLES OF DISSOLUTION

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

| FIRST: The name of the corporation as currently filed with the Florida Department of State: | | |
|---|--|-----------------------|
| | The Estuary Real Estate Company, Inc. | |
| SECOND: | The document number of the corporation (if known): P96000065762 | |
| THIRD: | The file date of the articles of incorporation:August 1, 1996 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | ☐ The corporation has not commenced business. | 5 m |
| FIFTH: | No debt of the corporation remains unpaid. | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | |
| SEVENTH: | : Adoption of Dissolution (CHECK ONE) | :. 57 57 |
| | A majority of the incorporators authorized the dissolution. | |
| | A majority of the directors authorized the dissolution. | |
| The effe | ective date of the Dissolution is December 31, 2012. | |
| Signa | vature: Kozer C. Doern, Bresident | |
| - | (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | |
| | Roger C. Doerr | |
| | (Typed or printed name of person signing) | |
| | President | |
| Prepared Jerome D. | | |
| FL Bar No | o. 0115907 Filing Fee: S35 | |

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