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DISSOLUTION

COQUINA CROSSING DEVELOPMENT FUND, INC.

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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES
OF
COQUINA CROSSING DEVELOPMENT FUND, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is COQUINA CROSSING DEVELOPMENT FUND, INC.
2. Dissolution was authorized on August 17, 2001.
3. The number of shares cast (by each class of shareholders) in favor of dissolution was sufficient for approval.

**COQUINA CROSSING DEVELOPMENT
FUND, INC.**

By: 

John D. Rood, President/Director

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