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DIVISION OF CORPORATIONS

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May 31, 2012

LES W. BURKE . ROB BLUE, JR. EDWARD A. HUTCHISON, JR. ELIZABETH J. WALTERS \* DOUGLAS L. SMITH + MICHAEL S. BURKE M. Todd Burke WILLIAM S. HENRY\*\* JIMMY D. BARR ++ WILLIAM C. HENRY\*\*\* JOY MARLER MASTERS +++ J. CHRISTOPHER BARR DUSTIN N. DAILBY MICHAEL J. HAUVERSBURK Michael J. Henry

\* Also Admitted in Alabama \*\* Also Admitted in Georgia

+++ LL.M. In Taxation

\*\*\* Also Admitted in New York + CERTIFIED CIRCUIT COURT MEDIATOR

++ CERTIFIED CIRCUIT COURT MEDIATOR

AND CERTIFIED FAMILY LAW MEDIATOR

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

Silver Sands Easement Company, Inc.

Document Number: P97000027706 Our File Number: S353-6989

Dear Division of Corporations:

Enclosed please find the original Articles of Dissolution along with this law firm's check in the amount of \$35.00 with regard to the dissolution of the above captioned corporation. If you should have any questions, please contact me at (850) 769-1414.

> Sincerely, **BURKEBLUE**

Jo Faucheux Paralegal to to Rob Blue, Jr.

jf

PANAMA CITY 221 McKenzie Avenue PANAMA CITY, FLORIDA 32401 Telephone (850) 769-1414 FACSIMILE (850) 784-0857

PANAMA CITY BEACH 16215 PANAMA CITY BEACH PARKWAY PANAMA CITY BEACH, FLORIDA 32413 Telephone (850) 236-4444 FACSIMILE (850) 236-1313

SANDESTIN GRAND BOULEVARD OFFICE PLAZA 215 GRAND BOULEVARD, SUITE 101 SANDESTIN, FLORIDA 32550 Telephone (850) 267-9498 FACSIMILE (850) 267-9499

## ARTICLES OF DISSOLUTION OF SILVER SANDS EASEMENT COMPANY, INC.

The undersigned hereby makes, acknowledges, and files the following Articles Dissolution.

### ARTICLE I - NAME

The name of the company is SILVER SANDS EASEMENT COMPANY, INC. ("Corporation").

#### ARTICLE II - DATE AUTHORIZED

The Directors and Shareholders unanimously approved the dissolution of the Corporation effective May 22, 2012.

#### ARTICLE III - MEMBER APPROVAL

The number of votes cast by the Directors and Shareholders of this Corporation for dissolution was sufficient for approval of dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation, Keith Howard, hereby subscribes to and files these Articles of Dissolution on behalf of the Directors and Shareholders of the Corporation for purposes of making dissolution of the Corporation effective as of the date of filing these Articles of Dissolution.

EITH HOWARD, President

STATE OF FLORIDA COUNTY OF WALTON

Acknowledged before me this 22nd day of May, 2012, by Keith Howard, in the capacity noted above, who is personally known to me.

(SEAL)

Diana So Faucheury Notary Public

DIANA JO FAUCHEUX
MY COMMISSION # DD 921923
EXPIRES: October 20, 2013
Rönded Thru Notary Public Underwriters