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5/13/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.
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NAME: TRADEWINDS OF ANNA MARIA, INC.
AUDIT NUMBER.....H97000007826
DOC TYPE.....DISSOLUTION
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CERT. COPIES.....1

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SECOND FLORIDA
TALLAHASSEE

W. Galvano 1997 by WILLIAM S. GALVANO, who is personally known to me or who has
produced _____ as identification and who (did) (did not) take an oath.

Paul F. (Signature)
Notary Public - State of Florida

William S. Galvano, Esquire/ FL Bar No. 966487
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, FL 34205
(941) 748-0151 (941) 748-0181
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ARTICLES OF DISSOLUTION
BY OFFICER/INCORPORATOR
FOR TRADEWINDS OF ANNA MARIA, INC.

Pursuant to FSA § 607.1401, this corporation submits the following articles of dissolution:

1. The name of the corporation is: TRADEWINDS OF ANNA MARIA, INC.
2. The date of its incorporation was: May 9, 1997
3. None of the corporation's shares have been issued.

AND

The corporation has not commenced business.

4. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
5. No debt of the corporation remains unpaid.
6. The dissolution was authorized by a majority of the Incorporators and Directors.
7. These articles will be effective on filing.

Date: May 13, 1997



William S. Galvano
President/Incorporator

STATE OF FLORIDA)
COUNTY OF Manatee)

The foregoing instrument was acknowledged before me this 13th day of May, 1997 by William S. Galvano who has produced _____ as identification or who is personally known to me and who did not take an oath.

William S. Galvano, Esquire, FL Bar No. 966487
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, FL 34205
(941) 748-0151 (941) 748-0181
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H97000007826



CAROL E DIMON
My Commission CC443958
Expires Mar. 10, 1990
Bonded by ANB
800-852-6878

NOTARY PUBLIC

(name of officer typed, printed, or stamped)

My Commission Expires:

commission/serial number

C:\WP\DOCS\CORP\GALVANO\TRADSWIN\ART.DIS\mm\May 13, 1997

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AFFIDAVIT

STATE OF FLORIDA }
COUNTY OF MANATEE }

BEFORE ME, the undersigned authority, personally appeared WILLIAM S. GALVANO,
being first duly sworn, deposes and says:

1. That Affiant is the President of TRADEWINDS OF ANNA MARIA, INC., a dissolved Florida corporation.
2. That the Articles of Dissolution were filed on May 13, 1997 (Copy Attached).
3. None of the corporation's shares have been issued and the corporation has not commenced business.
4. That pursuant to Florida Statute §607.1405 the Corporation's directors and officers authorize the immediate assumption or use of the name "TRADEWINDS OF ANNA MARIA, INC." by another Corporation.
5. This Affidavit is executed pursuant to and intended to comply with the requirements of Florida Statutes §607.0120.
6. Further Affiant sayeth not.



WILLIAM S. GALVANO, President

STATE OF FLORIDA }
COUNTY OF Manatee }

The foregoing instrument was acknowledged before me on this the 13th day of May, 1997 by WILLIAM S. GALVANO, who is personally known to me or who has produced _____ as identification and who (did) (did not) take an oath.



Notary Public - State of Florida

William S. Galvano, Esquire/ FL Bar No. 966487
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.
1023 Manatee Avenue West, Bradenton, FL 34205
(941) 748-0151 (941) 748-0181
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FROM : GRIMES, GOEBEL, ET AL.

941 748 0158

1997.05-13

12:30

#972 P.02/04

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CAROL E. DIMON
My Commission CC443958
Expires Mar. 10, 1999
Bonded by ANB
800-852-6878

CAROL E. DIMON
Printed Name of Notary Public

Serial / Commission Number
My commission expires:

C:\WP\DOCS\CORPORAL VANOTRADEWIN AFFIDAVIT.FRM\jmm\May 13, 1997

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