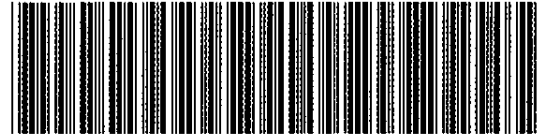


P97000056797



800121716278

04/03/08--01031--007 ++43.75

Dove
VACATION
RENTALS, INC.

9220 BONITA BEACH ROAD SUITE 203
BONITA SPRINGS, FL 34135
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 APR -3 AM 10:48

FILED

TS
Diss
11/9/08

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:

Dove Vacation Rentals, Inc.

SECOND: The document number of the corporation (if known): P97000056797

THIRD: The date dissolution was authorized: February 15, 2008

Effective date of dissolution if applicable: March 14, 2008

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: E. Wilson Dove as President

(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, that fiduciary)

E. WILSON DOVE

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
08 APR -3 AM 10:48
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

Filing Fee: \$35