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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Manatee Properties of Cape Coral, Inc.	
DOCUMENT NUMBER: P97000064431	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Christiane Mickuleit	
(Name of Contact Person)	
Manatee Properties of Cape Coral, Inc.	
(Firm/Company)	
PO Box 100604	
(Address)	
Cape Coral, FL 33910	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Christiane Mickuleit at (239) 645-7426	
(Name of Contact Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & Certificate of Status}\$ Certificate of Status Certified Copy (Additional copy is enclosed) \$\text{\$43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)}	
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Tallahassee, FL 32301

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:
	Manatee Properties of Cape Coral, Inc.
SECOND:	The document number of the corporation (if known): P97000064431
THIRD:	The date dissolution was authorized: 8/01/2010
	Effective date of dissolution <u>if applicable:</u> 8/16/2010 (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 willed to vote separately on the plan to dissolve:
	The number of votes cast for dissolution was sufficient for approval by
	(voting group)
	Signature: (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)
	Christiane Mickuleit
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

Filing Fee: \$35