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TALLAHASSEE, FLORIDA

*Miss.*

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**MARIO G. DE MENDOZA, III, P.A.**

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July 28, 2004

**VIA FEDERAL EXPRESS TO:**

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: Mystic Cove Development  
Corporation  
Our File No. 3899.12.C**


Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of MYSTIC COVE DEVELOPMENT CORPORATION, together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy of the Articles of Dissolution.

Once the enclosed document has been filed, please provide to me a certified copy thereof.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:hr

Enclosures

F:\CORPS\Bentz\Mystic Cove Dev\letter to secty of state on 6.10.04.wpd

MGMIII:hr  
3899.12.C  
6/16/04

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION**  
**OF**  
**MYSTIC COVE DEVELOPMENT CORPORATION**

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

**ARTICLE I**

The name of this corporation is: MYSTIC COVE DEVELOPMENT CORPORATION.

**ARTICLE II**

The dissolution of this corporation was authorized on June 10, 2004.

**ARTICLE III**

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

**ARTICLE IV**

The dissolution of this corporation shall be effective upon the filing of these Articles of Dissolution with the Florida Department of State.

DATED this 29<sup>th</sup> day of June, 2004.

MYSTIC COVE DEVELOPMENT CORPORATION

By 

ROBERT A. BENTZ, President