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DIVISION OF CORPORATIONS

DISSOLUTION

HAWK'S CAY RENTAL MANAGEMENT, INC.

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**ARTICLES OF DISSOLUTION
HAWK'S CAY RENTAL MANAGEMENT, INC.**

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

ARTICLE I

The name of the corporation is: HAWK'S CAY RENTAL MANAGEMENT, INC.

ARTICLE II

The date dissolution was authorized: December 13, 2002

ARTICLE III

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

ARTICLE IV

The dissolution of the corporation shall be effective December 31, 2002.

HAWK'S CAY RENTAL MANAGEMENT, INC.

By: 

Donald H. Johnson, President

Date: December 13, 2002

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