

P97000104164



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 28, 2001

Tortoise Island Realty, Inc.  
664 South Patrick Dr.  
Satellite Beach, FL 32937

700004755047--3  
-01/07/02--01021--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: TORTOISE ISLAND DEVELOPMENT CORPORATION  
Ref. Number: P97000104164

We have received your document for TORTOISE ISLAND DEVELOPMENT CORPORATION. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 501A00067395

02 JAN -7 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

D:SS  
SP  
11/8/02

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02 JAN -7 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:*

FIRST: The name of the corporation is: Tortoise Island Development Corporation

SECOND: The date dissolution was authorized: 12/12/01

THIRD: 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 vote of 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:*

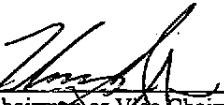
The number of votes cast for dissolution was sufficient for approval by

Shareholder

(voting group)

Signed this 12 day of December, 2001

Signature

  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Thomas J. Palumbo

(Typed or printed name)

President

(Title)