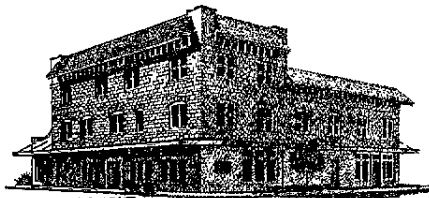


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HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

ATTORNEYS AT LAW
1206 Manatee Avenue West
Bradenton, Florida 34205-7504
(941) 746-1167

LARRY R. CHULOCK
ANNE SHEFFLER DOUGLASS
JAMES D. DYE
GEORGE H. HARRISON
G. JOSEPH HARRISON
THOMAS W. HARRISON
ROBERT W. HENDRICKSON, III
W. NELSON KIRKLAND



Please Reply To:
Post Office Box 400
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

July 10, 1998

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Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: ARTICLES OF DISSOLUTION AND WITHDRAWAL
PIRATE'S COVE FUN PARK, INC.

To Whom It May Concern:

Enclosed herewith for filing with the Secretary of State are Articles of Dissolution of Pirate's Cove Fund Park, Inc. with our firm's check payable to the Department of State for \$87.50 which includes \$52.50 for a certified copy.

As soon as the Articles of Dissolution have been filed, please return the Certified Copy to the office at the address above.

Thank you.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.

G. Joseph Harrison
G. Joseph Harrison

GJH:jd
Enclosures

FILED
98 JUL 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss
LFS 7-16-98

ARTICLES OF DISSOLUTION
PIRATE'S COVE FUN PARK, INC.

FILED
98 JUL 13 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PIRATE'S COVE FUN PARK, INC., a Florida corporation, pursuant to the provisions and requirements of Chapter 607.1403 of Florida Statutes has caused to be executed these Articles of Dissolution, stating as follows:

A. The name of this corporation is PIRATE'S COVE FUN PARK, INC.

B. The dissolution of the corporation was authorized by Unanimous Written Consent of the Board of Directors and the Shareholders of the corporation dated the 31 day of March, 1998.

C. The dissolution was approved by all of the Shareholders of the corporation which number is sufficient for approval. There is no requirement, by statute or otherwise, for voting on the dissolution by the Board of Directors and the Shareholders to be conducted by voting groups.

IN WITNESS WHEREOF, PIRATE'S COVE FUN PARK, INC. has caused these presents to be executed in its corporate name by its President, attested by its Secretary and its corporation seal to be hereunto affixed.

DATED this 31 day of March, 1998.

PIRATE'S COVE FUN PARK, INC.

By: 

CRAIG A. COPEMAN, President

ATTEST:


NANCY S. COPEMAN, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF MANATEE

Personally appeared before me, the undersigned notary public, this day Craig A. Capeman, Nancy S. Capeman, to me well known and known to be the President and Secretary of PIRATE'S COVE FUN PARK, INC., a Florida corporation, and acknowledged before me that they executed the foregoing Articles of Dissolution as such officers of said corporation, and as its act and deed, and that the seal affixed hereto is the true corporate seal of said corporation.

Witness my hand and official seal at Bradenton, Manatee County, Florida, this 31 day of March, 1998.

Notary Public

My Commission Expires:

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