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December 28, 1998

800002725108--3  
-12/29/98-01066-007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
Attention: Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Lyford Cay Corporation (Palm Beach County, FL)

Dear Sir or Madam:

This is to request a filing of *Articles of Dissolution* for the above referenced corporation. Enclosed is a check in the amount of \$35.00 to cover the processing fee.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely yours,

Donald W. Miller / *DM*  
Donald W. Miller, Esq.

Enclosure

**FILED**  
98 DEC 29 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
LYFORD CAY CORP.**

1. The name of the corporation is Lyford Cay Corp.
2. The date of issuance of the Articles of Incorporation is February 5, 1998, and the Articles of Incorporation were amended on November 6, 1998.
3. None of the corporation's shares have been issued.
4. No debt of the corporation remains unpaid.
5. A majority of the directors authorized the dissolution.

Dated: December 21, 1998


  
Robert C. Hackney, President & Secretary

**FILED**  
98 DEC 29 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 21<sup>st</sup> day of Decembr, 1998, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Robert C. Hackney, to me personally known to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
Notary Public- State of Florida

