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WILLIAM A. POPE WILLIAM A. POPE, III 1708 SCENIC GULF DRIVE DESTIN, FLORIDA 32550

February 25, 2003

Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Dissolution of Seadunes Development Company, Inc.

Document # P98000027149

Please find attached the Articles of Dissolution, Minutes of the Annual Board Meeting of Seadunes Development Company, Inc., and a check for \$43.75 which covers the filing fee for the articles of dissolution and a certificate of status.

The return address is 1708 Scenic Gulf Drive, Destin, Florida 32550 and telephone number 850-837-4776.

Sincerely yours,

William A. Pope Secretary / Treasurer

Seadunes Development Company, Inc.

ARTICLES OF DISSOLUTION

FIRST:

The name of the corporation is:_

FILED

03 FEB 28 PM 2: 24

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

SEADUNES DEVELOPMENT COMPANY, INC.

SECOND: The date dissolution was authorized: DECEMBER 2, 2002 BO. DECEMBER 31, 2002 DISSOLUTION.	ARD MEETING FOR A
THIRD: Adoption of Dissolution (CHECK ONE)	
Dissolution was approved by the shareholders. The number of votes was sufficient for approval.	cast for dissolution
Dissolution was approved by vote of the shareholders through voting	groups.
The following statement must be separately provided for each voti- entitled to vote separately on the plan to dissolve:	ng group
The number of votes cast for dissolution was sufficient for approval b	у
· .	
(voting group)	
Signed this 25th day of FEBRUARY .	2003
Signature	
(By the Chairman or Vice Chairman of the Board, President, or other officer)	
WILLIAM A. POPE (Typed or printed name)	
SECRETARY / TREASURER (Title)	+ 15