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CLERK OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Rum Island Development, Inc.

Enclosed is an original and one (1) copy of the articles of dissolution and a check for filing fees in the amount of \$35.00

FROM: Marvin E. Pittman
1900 Hwy 87 Ste F
Navarre, FL 32566
Ph: (850) 939-3261

ARTICLES OF DISSOLUTION

FILED
OCT 22 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Rum Island Development Inc

SECOND: The date dissolution was authorized: October 15, 2004

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 _____."
(voting group)

Signed this 15th day of October, 2004

Signature

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

Phillip V. Roy

(Typed or printed name)

President

(Title)