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September 3, 1998

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

000002635960--4  
-09/10/98-01026-005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Dissolution of Pelican Bay Developments III, Inc.

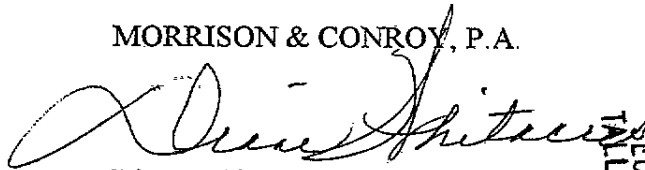
Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Dissolution of Pelican Bay Developments III, Inc. Also enclosed please find our check in the amount of Thirty-five Dollars (\$35.00) to cover the filing fee.

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.



Diane Whitacre, Secretary to  
J. Thomas Conroy, III

RECEIVED  
98 SEP -8 AM 8:36  
DIVISION OF CORPORATIONS

FILED  
98 SEP -8 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
LF 9-15-98

ARTICLES OF DISSOLUTION  
OF  
PELICAN BAY DEVELOPMENTS III, INC.

FILED  
98 SEP -8 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401 of the Business Corporation Act of Florida, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is PELICAN BAY DEVELOPMENTS III, INC.

SECOND: The Corporation's articles of incorporation were filed on July 16, 1996.

THIRD: None of the shares of the Corporation have been issued and the Corporation has not commenced business.

FOURTH: The Corporation has no unpaid debts.

FIFTH: A majority of the directors have authorized the dissolution of the Corporation.

PELICAN BAY DEVELOPMENTS III,  
INC.

Dated: 9/11/98

  
Richard A. Lauer, Director

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of SEPTEMBER, 1998 by RICHARD A. LAUER, as President of PELICAN BAY DEVELOPMENTS III, INC., a Florida

corporation, on behalf of the corporation. He is personally known to me or has produced \_\_\_\_\_  
\_\_\_\_\_ (type of identification) as identification and did (did not) take an oath. NOTE:  
If a type of identification is not inserted in the blank provided, then the person executing this  
instrument was personally known to me. If the words in the parenthetical "did not" are not circled,  
then the person executing this instrument did take an oath.



*Diane Whitacre*

Signature

\_\_\_\_\_  
(Type or print Name of Acknowledger)

\_\_\_\_\_  
(Title or Rank)

\_\_\_\_\_  
(Serial Number, if any)