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EMERALD COAST LAND MANAGEMENT, INC. 2605 THOMAS DRIVE PANAMA CITY BEACH, FL 32408

December 9, 2002

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

Dear Sir or Madam:

The Articles of Dissolution for Emerald Coast Land Management, Inc. is enclosed. The corporation was dissolved pursuant to section 607.1403, of the Florida Statutes.

A check in the amount of \$52.50 is attached. This covers the filing fee of \$35.00 and two certified copies of the dissolution at \$8.75 each.

If you have any questions I can be reached at (850) 230-8331.

Sincerely,

David Scott Helms Assistant Treasurer

ARTICLES OF DISSOLUTION

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

· · · · · · ·

FIRST:	The name of the corporation is: Emerald Coast Land Management, Inc							
SECOND:	The date dissolution was authorized: October 21, 2002	·						
THIRD:	Adoption of Dissolution (CHECK ONE)	3						
 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. 								
						Dissolution was approved by vote of the shareholders through voting groups.		
The	number of votes cast for dissolution was sufficient for approval by							
	(voting group)							
	gned this <u>9th</u> day of <u>December</u> , 2002,,							
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)							
	Eart Durden (Typed or printed name)							

Chairman (Title)

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