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M. Judy Rios Legal Assistant (561) 479-1161 E-Mail: <u>judy_rios@arvida.com</u>

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-08/23/99--01145--008

****105.00 *****35.00

August 20, 1999

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Dissolution

Dear Sir/Madame:

Enclosed please our Check No. 3392 in the amount of \$105.00 which represents the filing fees for the articles of dissolutions for the following corporations:

- 1. ETGJ, Inc.;
- 2. Gulf Mist Marina; and
- Land of Pleasant Living, Inc.

If I can be of any further assistance, please do not hesitate to contact me.

Sincerely,

/mjr

Enclosures

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: ETGJ, Inc.	
SECOND:	The filing date of the articles of incorporation was: July 28, 1998	_
THIRD:	(CHECK ONE)	
	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FOURTH:	No debt of the corporation remains unpaid.	
FIFTH:	The net assets of the corporation remaining after winding up have been distrito the shareholders, if shares were issued.	buted
SIXTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	99 AUG 23
	A majority of the directors authorized the dissolution.	23
. Sign	ned this 10th day of June 19 99 555	AM 10: 58
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	James C. Godey, Jr.	
(Typed or printed name)		
-	Incorporator	
	(Title)	