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**VIA OVERNIGHT DELIVERY**

July 20, 1999

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Dissolution of Dolphin Vacation Homes, INC.

To whom it may concern:

Please find enclosed the following documents in connection with the dissolution of Dolphin Vacation Homes, INC.

1. The Articles of Dissolution of Dolphin Vacation Homes, Inc.; and
2. A check in the amount of \$35.00 to cover the following items: (a) \$35.00 for a filing fee.

Please telephone me upon the filing of the enclosed Articles.

Thank you for your assistance in this matter. Should you have any questions or comments regarding this matter, please call me.

Sincerely,

KORSHAK & BEAULIEU

Enclosure

c/D/Dolphin.005

FILED  
99 JUL 22 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

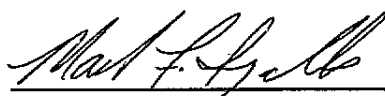
Dissolution  
HTB 7-27-99

# ARTICLES OF DISSOLUTION

*Pursuant to 607.1401, Florida Statutes, Dolphin Vacation Homes, Inc., a Florida profit corporation submits the following articles of dissolution:*

- FIRST:** The name of the corporation is: DOLPHIN VACATION HOMES, INC.
- SECOND:** The filing date of the articles of incorporation was: May 21, 1999.
- THIRD:** None of the corporation's shares have been issued nor has the corporation commenced business.
- FOURTH:** No debt of the corporation remains unpaid.
- FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if share were issued.
- SIXTH:** The undersigned being the sole incorporator of the Corporation hereby adopts these Articles of Dissolution.

Signed this 16 day of July, 1999.

  
\_\_\_\_\_  
Mark F. Ingalls  
Incorporator

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99 JUL 22 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA