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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 17, 2001

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

RE: CHARLOTTE GULF COAST LIVING, INC.

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Dear Sir or Madame:

     Please find enclosed the following for filing with your department:

ARTICLES OF DISSOLUTION

     Please return to this office a file-stamped copy and a certified copy of the Articles. I enclose a check in the amount of $43.75 to cover the costs and a return envelope for your convenience. Should you have any questions, please contact me.

Very truly yours,

David R. Cornish

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: CHARLOTTE GULF COAST LIVING, INC.

SECOND: The date dissolution was authorized: April 14, 2000

THIRD: Adoption of Dissolution (CHECK ONE)

☒   Dissolution was approved by the shareholders. The number of votes case 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 case for dissolution was sufficient for approval by

_____
(voting group)

Signed this _9th_ day of ___April___, 2001 .

Signature ___Christian Francin Shelger___

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

Christiane Francin Shelger
(Typed or printed name)

President
(Title)