V61369

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FOX, WACKEEN, DUNGEY, SWEET, BEARD, SOBEL & McCLUSKEY, L.L.P.

M. Lanning Fox* W. Thomas Wackeen** Richard J. Dungey* Gary L. Sweet Deborah B. Beard*** Jack M. Sobel** Michael J. McCluskey George W. Bush, Jr.

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(772) 220-1489 www.foxwackeen.com Aaron A. Foosaner

April 22, 2004

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

Re: Westbrook Isles Corporation

Ladies/Gentlemen:

I have enclosed the original and one copy of the Articles of Dissolution for Westbrook Isles Corporation. Please file the Articles and return a certified copy to me in the envelope provided.

Also enclosed is our firm check in the amount of \$43.75, to cover the fees. Your assistance in this matter is appreciated and if you have any questions, please telephone me.

Sincerely,

Kim N. Kyle

Assistant to M. Lanning Fox

Enclosures

I:\DeANNE\CORP\Westbrook Isles transmittal to State.wpd

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ALLAHASSEE. FLORIDA

ARTICLES OF DISSOLUTION OF WESTBROOK ISLES CORPORATION (Document No. V61369)

- 1. The name of the corporation is: WESTBROOK ISLES CORPORATION.
- Dissolution was authorized on: December 31, 2003.
- 3. Effective date of Dissolution: December 31, 2003.
- Dissolution was recommended by all of the directors and approved by a majority of the shareholders. The number of votes cast for dissolution was sufficient for approval.

DATED this 31st day of December, 2003.

WESTBROOK ISLES CORPORATION a Florida corporation

Arden Doss, Jr., President

Rhonda S. Rowe, Secretary

(Corporate Seal)