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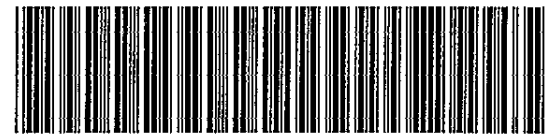
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V SHEPARD APR 14 2003



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April 3, 2003

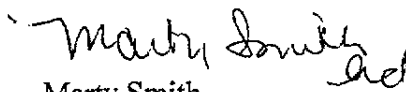
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Calusa Camp Resort, Inc.

Dear Sir/Madam:

Enclosed for filing please find the Articles of Dissolution for the above-corporation, together with my firm check for \$35.00 for the filing fee. If you have questions, please call me.

Sincerely,


Marty Smith

MS/hhd

Enclosure

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Calusa Camp Resort, Inc.

SECOND: The date dissolution was authorized: December 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Shareholders

(voting group)

Signed this day of April, 2003

Signature

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

George W. Eager, Jr.

(Typed or printed name)

Secretary/Treasurer/Director

(Title)