

PD3000018786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

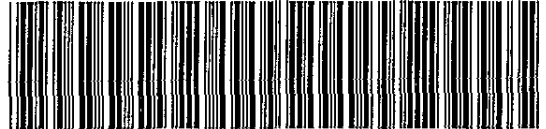
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/28/03
NIC
Amend
sf

CONSENT TO USE OF NAME

TO WHOM IT MAY CONCERN

The undersigned, being the sole director of SEASIDE RESORT RENTAL^S & MANAGEMENT, INC., hereby consent to the use of the name "SEASIDE RESORT RENTAL^S & MANAGEMENT, INC." by the Buyer, SEASIDE MANAGEMENT, INC., who is buying substantially all the assets of the business from SEASIDE RESORT RENTAL^S & MANAGEMENT, INC. and the Buyer shall have all of Seller's rights to use the name "SEASIDE RESORT RENTAL^S & MANAGEMENT, INC."

Dated: 03/03/2003


DIANA HURST

LAW OFFICES OF
Van Winkle & Sams, P.A.
2815 PROCTOR ROAD
SARASOTA, FL 34231

Lainie Van Winkle
Laurie B. Sams
Jean Lexton

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E-mail: info@mevwpa.com
lainievw@mevwpa.com
lauriesams@mevwpa.com

March 12, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

RE: Articles of Dissolution
SEASIDE RESORT RENTAL & MANAGEMENT, INC./
SEASIDE MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution of Seaside Resort Rental & Management, Inc. with the Certificate of Resolution of Dissolution and the Consent to Dissolution. A check in the amount of \$35.00 has been enclosed to cover the fees for dissolving the aforementioned corporation.

Also enclosed please find the following:

- A. Consent to Use of Name given by Seaside Resort Rental & Management, Inc. to Seaside Management, Inc. for the use the name Seaside Resort Rental & Management, Inc.
- B. Articles of Amendment for Seaside Management, Inc., therein changing the name of the corporation to Seaside Resort Rental & Management, Inc.

We have enclosed a separate check in the amount of \$35.00 to cover the fees of the Amendment of Articles of Incorporation.

Thank you for your in advance for your assistance in this matter. If there are any problems with any of the documents, **please call us prior to returning them**. Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely,


Stacy Cummins
Legal Secretary

/slc
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
SEASIDE MANAGEMENT, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on February 11, 2003 and assigned Charter Number P03000018786 are hereby amended, pursuant to a meeting and corporate resolution executed by the holders of all of the Corporation's Common stock and all of the Corporation's Directors on the 3rd day of March, 2003, as follows:

ITEM 1

1. Name. Article I is hereby amended to read as follows:

ARTICLE I

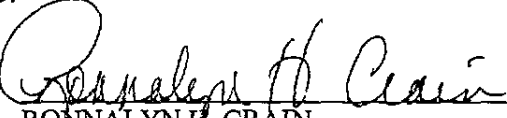
NAME

1. The name of the Corporation is:

SEASIDE RESORT RENTAL & MANAGEMENT, INC.

This Articles of Amendment to the March, 2003.

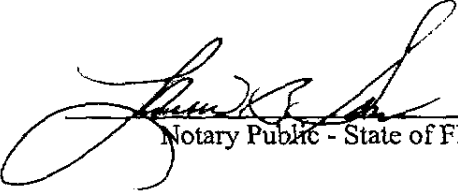
IN WITNESS WHEREOF, the undersigned has executed this Articles of Amendment to the Articles of Incorporation this 3 day of March, 2003.


RONNALYN H. CRAIN
President and Director

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 3 day of March, 2003, by RONNALYN H. CRAIN, as its President, who is personally known OR who produced a driver's license as identification.

My Commission Expires:


Notary Public - State of Florida



LAURIE B. SAMS
MY COMMISSION # DD 134256
EXPIRES: August 11, 2006
Bonded Thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA