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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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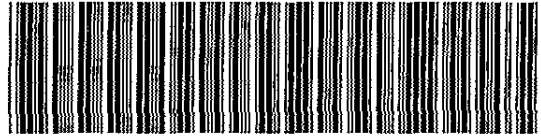
(Business Entity Name)

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MORRIS A. LECOMPTE

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(727) 896-1000
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FILE NO

December 31, 2003

Via Federal Express

Florida Department of State
Division of Corporations - Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

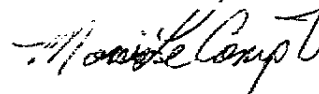
RE: Holiday Campground, Inc. - Articles of Dissolution

Dear Sirs:

Enclosed for filing please find Articles of Dissolution with respect to Holiday Campground, Inc., along with a check in the amount of \$35.00 to cover the filing fees associated therewith. It would be appreciated if you would file this document as soon as possible.

If you have any questions, please contact the undersigned. Thank you for your help and happy holidays.

Very truly yours, ,



Morris A. LeCompte


MAL/mcp
Enclosure

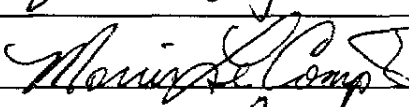
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ARTICLES OF DISSOLUTION OF
HOLIDAY CAMPGROUND, INC.

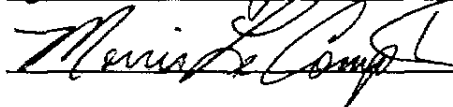
These Articles of Dissolution of HOLIDAY CAMPGROUND, INC., a Florida corporation, made this 31st day of December, 2003, and executed pursuant to Chapter 607, Florida Statutes.

1. The name of the Corporation is: HOLIDAY CAMPGROUND, INC.
2. The date dissolution of the Corporation was authorized is:
December 31, 2003
3. Dissolution of the Corporation was unanimously approved by unanimous vote of the Directors of the Corporation by Written Consent in Lieu of Special Meeting dated December 31st, 2003, and by a majority of the shareholders of the Corporation by Written Consent in Lieu of Special Meeting dated December 31st, 2003. The number cast for dissolution by the shareholders was sufficient for approval. The Mortgage Loan referred to in the Amended and Restated Articles of Incorporation of the Corporation filed with Florida Department of State on May 15, 1998, has been paid in full, is no longer outstanding, and the consent of the holder of the Mortgage Loan is not required.
4. Voting by voting group of shareholders of the Corporation was not required.









William T. Baynard, Sr.
WILLIAM T. BAYNARD, SR., President

J. Thomas Baynard
J. THOMAS BAYNARD, Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 31st day of

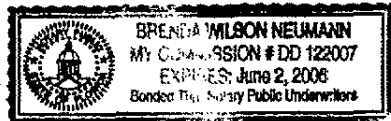
December, 2003, by WILLIAM T. BAYNARD, SR., as President of HOLIDAY CAMPGROUND, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Brenda Wilson Neumann
Notary Public
Print Name: _____
Commission No.: _____
My Commission Expires: _____

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 31st day of December, 2003, by J. THOMAS BAYNARD, as Secretary of HOLIDAY CAMPGROUND, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.



Brenda Wilson Neumann
Notary Public
Print Name: _____
Commission No.: _____
My Commission Expires: _____