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STATE
TALLAHASSEE, FLORIDA

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of Vol.

SNUG HARBOR REALTY, INC.
1123 Shipwatch Circle
Tampa, Florida 33602
813.224.9782

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

January 22, 2005

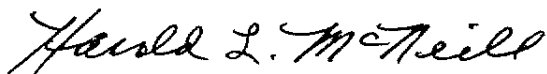
To Whom It May Concern:

Enclosed please find the documents necessary for the dissolution of Snug Harbor Realty, Inc., a Florida Corporation:

1. Consent of the Stockholders of Snug Harbor Realty, Inc.
2. Articles of Dissolution of Snug Harbor Realty, Inc.
3. Assignment of Assets of Snug Harbor Realty, Inc.

Please send certification for the corporate records. Enclosed is a check in the amount of \$43.75 which includes \$35.00 for the filing fee and \$8.75 for the certified copy.

Thank you.



Harold L. McNeill, President
Snug Harbor Realty, Inc.

ARTICLES OF DISSOLUTION
OF
SNUG HARBOR REALTY, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is Snug Harbor Realty, Inc.
2. Pursuant to Section 607.0704, Florida Statutes, the Corporation elected to dissolve by written consent of its sole Stockholder, a number sufficient for approval, effective January 31, 2005. Voting by voting groups was not required.

DATED: January 22, 2005

SNUG HARBOR REALTY, INC.

By: Harold L. McNeill
Harold L. McNeill, President

CONSENT OF
THE STOCKHOLDERS
OF
SNUG HARBOR REALTY, INC.


The undersigned, being the sole Stockholder of Snug Harbor Realty, Inc., hereby consents to the adoption and approval of the following resolution pursuant to the provisions of Section 607.0704, Florida statutes, in lieu of a special meeting.

Dissolution

RESOLVED, that the corporation shall liquidate and dissolve according to the following plan of liquidation and dissolution:

1. The Officers are authorized and directed to wind up the Corporation's affairs, including collecting its assets, selling assets not to be distributed in kind for such amount and on such terms as they deem satisfactory, and paying and providing for its liabilities; and to distribute all remaining assets, subject to all remaining liabilities, to the sole Stockholder in cancellation of his shares.
2. The officers shall take all actions necessary to dissolve the Corporation under Florida law.

DATED: January 22, 2005



Harold L. McNeill, Sole Stockholder

ASSIGNMENT OF ASSETS
SNUG HARBOR REALTY, INC.

SNUG HARBOR REALTY, INC., a Florida corporation, assigns to its sole stockholder, Harold L. McNeill, all of its remaining assets, if any, except for any cash necessary to pay any liabilities and expenses. The corporation agrees to sign and deliver any other instrument that may be necessary or desirable to perfect or evidence the stockholder's title to or interest in any assets assigned.

DATED: January 22, 2005

SNUG HARBOR REALTY, INC.

By: Harold L. McNeill
Harold L. McNeill, President