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A FLORIDA LIMITED LIABILITY PARTNERSHIP

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PLEASE REPLY TO:

P.O. DRAWER 1441
ST. PETERSBURG, FLORIDA 33731-1441

July 11, 2002

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

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-07/15/02--01068--004
*****43.75 *****43.75

RE: **Bend of the River, Inc.**

Dear Sir/Madam:

Enclosed please find Articles of Dissolution for the referenced corporation. Please file same and return a certified copy of the Articles to my attention in the enclosed self-addressed envelope. Also enclosed is our firm's check for \$43.75, which covers the filing fee of \$35.00 and certified copy fee of \$8.75. Should you have any questions, please call me.

Very truly yours,

HARRIS, BARRETT, MANN & DEW, L.L.P.

Frank J. Greco

Frank J. Greco

SIGNED IN MY ABSENCE TO
AVOID DELAY IN MAILING

FJG/lb
Encl.

G:\Users\TAMPA\MISC\Work\GRECO\Bend of the River\secretary of state.ltr.wpd

Frank Greco
AUTHORIZED TO SIGN
CORRECT
DATE
add file of
S. President

FILED
02 JUL 15 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps Diss
7/15/02

**ARTICLES OF DISSOLUTION
OF
BEND OF THE RIVER, INC.**

FILED
02 JUL 15 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I

The name of the corporation is **Bend of the River, Inc.** (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders on June 14, 2002.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by all of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on June 14, 2002.

BEND OF THE RIVER, INC

By: _____

Robert H. Hailey, Jr.
Robert H. Hailey, Jr.
President