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Faucheux & Jones, P.A.

Attorneys at Law

845 Jenks Avenue
Panama City, Florida 32401
Telephone 850-763-3800
Facsimile 850-763-9593

Patrick J. Faucheux
Nancy L. Jones



February 3, 1998

FILED
98 FEB -6 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002423589-8
-02/06/98-01054-009
*****70.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Dissolution Action

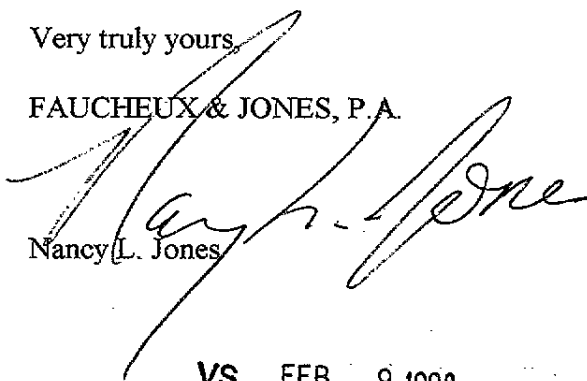
Gentlemen:

Enclosed please find a check in the amount of \$70.00 to cover the cost of the dissolution of both Save Our Beach, Inc. and Bid-A-Wee Dedicated Beach, Inc. Please file these resolutions dissolving the corporations and return to us any paperwork indicating same.

Thank you in advance for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Very truly yours,

FAUCHEUX & JONES, P.A.


Nancy L. Jones

NLJ:nj

Enclosures

VS FEB 9 1998

Vold's

RESOLUTION

ARTICLES OF DISSOLUTION

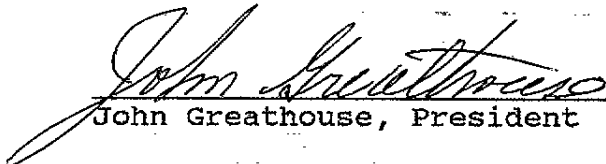
FOR

SAVE OUR BEACH, INCORPORATED

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1. On December 6, 1997 at a meeting of the members of Save Our Beach, Inc., a resolution to dissolve the corporation was adopted by unanimous vote of those members entitled to vote and said resolution was adopted by written consent and executed in accordance with the Florida Statue 617.

SIGNED this 10 day of January, 1998.


John Greathouse, President