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1510 OCEAN SHORE BLVD. #314
ORMOND BCH, FL 32176

March 20, 2000

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

Florida Department of State:

This letter is notification that Emerald Coast Enterprises, Inc. was dissolved, in November of 1999. Enclosed you will find a copy of the papers filed with the state of Delaware. The document has been notarized by the Delaware Secretary of State. The corporation has NO outstanding shares of stock. Termination of this corporation was unanimous by a vote of all board members.

As per your instructions, I have completed and enclosed the form "Application By Foreign Corporation For Withdrawal of Authority to Transact Business or Conduct Affairs in Florida. Also attached is the filing fee of \$35.00.

I hope this will answer any and all questions you might have regarding the dissolution of the said corporation. Thank you.

Sincerely,



Joan J. Navara
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 AM 19

Withdr

V. SHEPARD MAY 10 2000

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

EMERALD COAST ENTERPRISES, INC
(Name of Corporation)

DELAWARE
(Incorporated Under Laws Of)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 MAY -1 AM 10:19

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1510 OCEAN SHORE BLVD. #314
(Mailing Address)

ORMOND BEACH, FL 32176
(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Joan J. Navara
Signature of the chairman or vice chairman of the board,
president, or any officer.

President
Title

JOAN J. NAVARA
Typed or printed name

1-17-2000
Date