

J83231

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TALLAHASSEE, FLORIDA

FDJiss eff 12-15-11
12-1304

ARTICLES OF DISSOLUTION
OF
THE WHARF OF THE BEACHES, INC.

off
12-31-07

Pursuant to Section 607.1403, Florida Statutes, the undersigned Corporation, THE WHARF OF THE BEACHES, INC., a Florida for-profit corporation, adopts the following Articles of Dissolution, to provide for the dissolution of The Wharf of the Beaches, Inc., and distribution of its assets.

1. This Corporation (Registered under Document No. J83231) shall be, and hereby is, dissolved as of the 31st of December 2007, per Resolution of the Directors and Shareholders dated DECEMBER 4, 2007.

2. There being no claims, debts, charges, actions or judgments pending against the Corporation, all assets of the Corporation (specifically including that Promissory Note and Security Agreement dated October 30, 2006 from Richard Sanford, under sale of Corporate Assets even dated therewith) shall be distributed and assigned to the sole shareholder(s) of record: Allen W. Hairston and Jean Hairston

3. Effective date: The Dissolution is and shall be effective on the later of (a) the date of its ratification or (b) the date these Articles are filed with and accepted by the State of Florida, Department of State, or (c) December 31, 2007.

IN WITNESS WHEREOF, the undersigned Corporation has caused these Articles of Dissolution to be signed as of this 4th day of DECEMBER, 2007.

THE WHARF OF THE BEACHES, INC.

By: [Signature]
Allen W. Hairston,
President and Shareholder

Attest: [Signature] (SEAL)
Jean Hairston, Secretary and Shareholder

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MINUTES OF SPECIAL MEETING

BOARD OF DIRECTORS

THE WHARF O F THE BEACHES, INC.

A special meeting was held at Neptune Beach on the 4th of Dec, 2007 at 7:30 p.m. . Present were Allen W. & Jean W. Hairston constituting all of the Board.

The following occurred: It was decided to dissolve the corporation and transfer all assets of the corporation (specifically, the promissory note and security agreement dated 10/1/06 from Richard Sandford, under sale of CORPORATE assets evidenced herewith), shall be distributed and assigned to the shareholders of record: Allen W. and Jean W. Hairston. This will be done 12/31/07

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STATE OF FLORIDA


Jean W. Hairston

The undersigned, being all of the directors of the Wharf of the Beaches, Inc., hereby waives notice of the foregoing meeting held on the 4th DECEMBER 2007 and consent to all and any action thereat as evidenced by the foregoing minutes..


Allen W. Hairston


Jean W. Hairston