

Division of Corporations

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From:

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IT IS VERY IMPORTANT THAT THIS DOCUMENT BE FILED AS OF TODAY, DECEMBER 31, 2003. THANKS

DISSOLUTION**TAMIAMI DEVELOPMENT CORPORATION**

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**ARTICLES OF DISSOLUTION
OF
TAMIAMI DEVELOPMENT CORPORATION
(a Florida Corporation)**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, TAMIAMI DEVELOPMENT CORPORATION, a Florida corporation (the "Corporation"), hereby files these Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: TAMIAMI DEVELOPMENT CORPORATION
2. The dissolution was authorized effective as of the date these Articles of Dissolution are filed with the Florida Department of State.
3. The dissolution was unanimously approved by all of the shareholders of the Corporation by written consent dated March 24, 2003, which is sufficient for the dissolution of the Corporation.

In accordance with Section 607.0123(a) of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 30 day of December, 2003.

TAMIAMI DEVELOPMENT CORPORATION

By: 
Stephen S. Kneill, President

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TALLAHASSEE, FLORIDA