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FARR LAW FIRM

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Florida Department of State
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SUNCOAST DOCK & BOATLIFT, LLC

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DIVISION OF CORPORATION

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ARTICLES OF DISSOLUTION
OF
SUNCOAST DOCK & BOATLIFT, LLC

Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned company adopts the following articles of dissolution for the purpose of dissolving the company.

1. The name of the company is SUNCOAST DOCK & BOATLIFT, LLC. It was formed on February 3, 2004, and assigned document number L04000017367.

2. The effective date of the dissolution is MARCH 29, 2006.

3. Pursuant to Florida Statute §608.441(1)(c), the company is hereby dissolved by written consent of the company's members. A copy of the members' written consent of dissolution is attached.

4. The names and respective addresses of the members of the company are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John Ricker	590 Prineville Street Port Charlotte, FL 33954
Blair McVety	590 Prineville Street Port Charlotte, FL 33954
Zachary Extejt	590 Prineville Street Port Charlotte, FL 33954
Eugene Extejt	590 Prineville Street Port Charlotte, FL 33954

5. All debts, obligations and liabilities of the company have been paid or discharged or adequate provision has been made therefor.

6. All the property and assets of the company remaining after the payment of all debts, obligations, and liabilities of the company, have been distributed among its members in accordance with their respective rights and interests (or no property remained for distribution to members after applying it to the payment of the liabilities and obligations of the company).

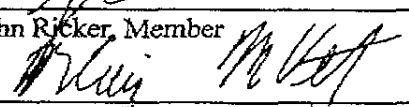
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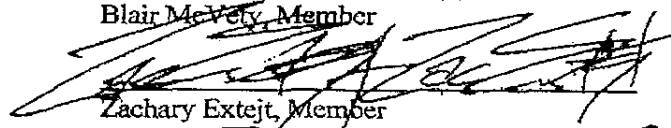
7. There are no actions pending against the company in any court (or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the company in any pending action).

DATED this 29th day of March, 2006.

MEMBERS:


John Ricker, Member


Blair McVety, Member


Zachary Extejt, Member


Eugene Extejt, Member

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