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11671 S.E. Plandome Dr., Hobe Sound, Florida 33455

(407) 546-4600

Fax (407) 546-0706

Sales (407) 546-4803

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Please return a completed  
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Thank you  
Clay Henderson

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FILED  
07 FEB 26 PM 2:12  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
BLUE WATER ASSOCIATES, INC.

FILED  
97 FEB 26 PM 2:12  
SECRETARY  
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. 607.1403, BLUE WATER ASSOCIATES, INC., a Florida corporation, adopts the following Articles of Dissolution:

1. The name of this corporation is BLUE WATER ASSOCIATES, INC.

2. The name and address of the officers of this corporation:

NAME	OFFICE	ADDRESS
Charles J. Andromidas	P, V, S	11671 SE Plandome Dr Hobe Sound, Florida 33455

3. The name and address of the director of this corporation:

NAME	ADDRESS
Charles J. Andromidas	11671 SE Plandome Dr Hobe Sound FL 33455

4. Dissolution was authorized December 10, 1996.

5. The number of votes cast was sufficient for approval, in that dissolution was approved by the sole shareholder.

6. All liabilities of the corporation have been paid or discharged.

7. All property and assets of the corporation remaining after payment of debts, obligations and liabilities has

been distributed to the shareholder.

8. There are no proceedings pending against the corporation in any court or agency.

9. The corporation elected to dissolve by written consent of the sole shareholder. A copy of such consent is attached.

Dated: 12/10/96

BLUE WATER ASSOCIATES, INC.

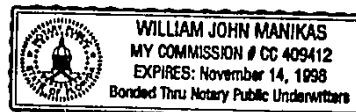
BY: Charles J. Andromidas  
Charles J. Andromidas  
President

STATE OF FLORIDA

MARTIN COUNTY

The foregoing was acknowledged before me in person and not under oath this 10 day of December, 1996, by Charles J. Andromidas, President, Blue Water Associates, Inc., who is personally well-known to me.

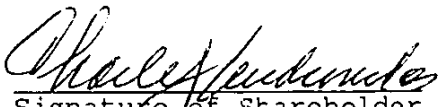
[Signature]  
Notary Public



UNANIMOUS WRITTEN CONSENT  
OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION OF  
BLUE WATER ASSOCIATES, INC.  
A Florida corporation

The undersigned, being the sole shareholder of BLUE WATER ASSOCIATES, INC., a Florida corporation, consents to the voluntary dissolution of the corporation and authorizes and directs the officers of the corporation to take all steps necessary to carry out such dissolution.

In assent of the foregoing, the undersigned has affixed his name, the date of execution, and the number of shares owned. The undersigned certifies that there are no other shareholders.



Signature of Shareholder  
Charles J. Andromidas  
11671 S. E. Plandome Dr.  
Hobe Sound, FL 33455  
(561) 546-4600

12/10/96  
Date

100  
Number of Shares