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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/20

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

ATTORNEYS AND COUNSELORS AT LAW
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July 16, 2004

Florida Department of State
CORPORATIONS DIVISION
Post Office Box 6327
Tallahassee, FL 32314

Re: Madeira Beach Sea Island Condominium Association, Inc.

TO WHOM IT MAY CONCERN:

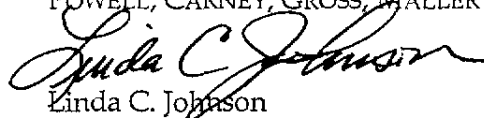
Enclosed are duplicate original Articles of Dissolution for the above referenced corporation. Also enclosed is a check in the amount of \$43.75 to cover the filing fees in the amount of \$35.00 and the cost of a certified copy in the amount of \$8.75.

If the Articles of Dissolution are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.



Linda C. Johnson
Corporate Administrator

/lj
Enclosures: a/s
pc: Mr. John E. Hudson
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POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

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August 17, 2004

Florida Department of State
DIVISION OF CORPORATIONS
Attn: Karen Gibson, Document Specialist
Post Office Box 6327
Tallahassee, FL 32314

Re: Letter Number: 504A00047172
Madeira Beach Sea Island Condominium Association, Inc.
Ref. Number N01141

Dear Ms. Gibson:

I have revised the Articles of Dissolution to reflect that the action taken was pursuant to *Florida Statutes* 607.1403 rather than 607.1401. I have enclosed duplicate originals reflecting that correction and a copy of your cover letter to assist you in this matter. Please reprocess these for filing.

Thank you for your assistance.

Very truly yours,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

James N. Powell

JNP/lj

Enclosures: a/s

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 27, 2004

LINDA C. JOHNSON, CORPORATE ADMINISTRATOR
POWELL, CARNEY, GROSS ETAL
ONE PROGRESS PLAZA, SUITE 1210
ST. PETERSBURG, FL 33701

SUBJECT: MADEIRA BEACH SEA ISLAND CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N01141

We have received your document for MADEIRA BEACH SEA ISLAND CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The dissolution should contain a statement that the corporation has not commenced to conduct its affairs.

IF THIS IS NOT THE CASE, PERHAPS THE DISSOLUTION SHOULD BE FILED PURSUANT TO FLORIDA STATUTE 617.1403.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 504A00047172

RECEIVED
04 AUG 19 PM 06
DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
OF
MADEIRA BEACH SEA ISLAND
CONDOMINIUM ASSOCIATION, INC.**

FILED
04 AUG 19 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MADEIRA BEACH SEA ISLAND CONDOMINIUM ASSOCIATION, INC., a Florida not for profit corporation (the "Corporation"), by its undersigned comprising all of the Directors and Members of said Corporation, files these Articles of Dissolution pursuant to *Florida Statutes* § 617.1403, and states as follows:

1. The name of the Corporation is **MADEIRA BEACH SEA ISLAND CONDOMINIUM ASSOCIATION, INC.**

2. The Articles of Incorporation were filed on January 30, 1984, and further identified as Florida Secretary of State Document N01141.

3. In an Action by Written Consent, the Board of Directors of the not for profit corporation unanimously recommended the dissolution of the Corporation and in the same Action by Written Consent, the sole member of the Corporation voted affirmatively in favor of the dissolution of the Corporation. The Action by Written Consent was signed on the 4th day of February, 2004. Such Action by Written Consent and resolutions contained therein were executed in accordance with *Florida Statute* 617.0701.

4. No debt of the Corporation remains unpaid.

5. The Corporation is deemed to be dissolved upon the effective date of these Articles of Dissolution.

The balance of this page was intentionally left blank.

IN WITNESS WHEREOF and for the purposes of dissolving the Corporation on the effective date of February 4, 2004, under the laws of the State of Florida, the undersigned, being all of the Directors and the sole member of the Corporation execute these Articles of Dissolution.

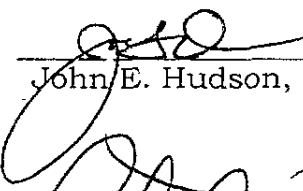
SOLE MEMBER:

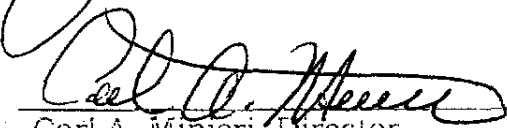
MADEIRA SEA ISLAND, LLP, a
Florida limited liability partnership


BY: MINIERI MADEIRA, INC., a
Florida corporation

By: 
Carl N. Minieri, President

(CORPORATE SEAL)

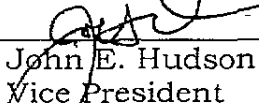

John E. Hudson, Director


Carl A. Minieri, Director


Carl N. Minieri, Director

BY: HUDSON MADEIRA, LTD., a
Florida limited partnership

By: LJH, INC., a Florida
corporation and general
partner

By: 
John E. Hudson
Vice President

(CORPORATE SEAL)