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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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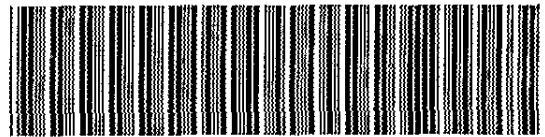
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Thomas F. Rizzo, P.A.
Attorney At Law

December 20, 2002

Secretary Of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 33314

re: Articles of Dissolution
Seaside Captiva, Inc.

Dear Secretary of State:

Enclosed please find the original and one (1) copy of the Articles of Dissolution of Seaside Captiva, Inc. and a check for filing fees in the amount \$35.00. Please return a non-certified copy to my office in the stamped return envelope provided. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'T. Rizzo', with a long horizontal flourish extending to the right.

Thomas F. Rizzo, Esq.

TFR/jge
Enclosures

2340 Periwinkle Way, Suite J2, Sanibel, Florida 33957
Tel (239) 395-0400 * Fax (239) 395-0480

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ARTICLES OF DISSOLUTION OF
SEASIDE CAPTIVA, INC.

I. The name of this Corporation is SEASIDE CAPTIVA, INC., which was duly incorporated on Januray 18, 2000, by the State of Florida.

II. The names and office addresses of the officers of this Corporation are as follows:

Michael R. Weiner
15879 Captiva Drive
P.O. Box 876
Captiva, Florida 33924

President, Vice President
Secretary, Treasurer

III. The names and office addresses of the shareholders and directors of the Corporation are as follows:

Michael R. Weiner
15879 Captiva Drive
P.O. Box 876
Captiva, Florida 33924

Ronald E. Gibson
16171 Captiva Drive
Captiva, Florida 33924

IV. All debts, obligations and liabilities of this Corporation have been paid or discharged.


V. There are no remaining assets or property for distribution to the shareholders.

VI. There are no actions pending against the Corporation.

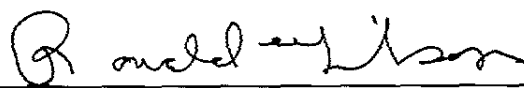
VII. The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A copy of the consent is incorporated and attached as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on June 17th, 2002, at Lee County, Florida.

Witness


Joyce G. E. King
Joyce G. E. King

By:


Ronald E. Gibson, Shareholder, Dir.

Joyce G. Eling
Joyce G. Eling
Thomas F. Rizzo

By: Michael R. Weiner
Michael R. Weiner, Shareholder,
Director, President, Vice
President, Secretary & Treas

STATE OF FLORIDA
COUNTY OF LEE

On this 17th day of June, 2002, before me personally appeared Ronald Gibson, personally, known to me or who has produced _____ as identification, and who did/did not take an oath, and known to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of SEASIDE CAPTIVA, INC. on behalf of the Corporation.



Thomas F Rizzo
My Commission DD186784
Expires November 20, 2006

Thomas F. Rizzo
Notary Public

Print Name: _____
My commission expires: _____

STATE OF FLORIDA
COUNTY OF LEE

On this 17th day of June, 2002, before me personally appeared Michael R. Weiner, personally, known to me or who has produced _____ as identification, and who did/did not take an oath, and known to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of SEASIDE CAPTIVA, INC. on behalf of the Corporation.



Joyce G Eling
My Commission CC851149
Expires July 1, 2003

Joyce G. Eling
Notary Public

Print Name: _____
My commission expires: _____


EXHIBIT "A"

CONSENT TO DISSOLUTION OF

SEASIDE CAPTIVA, INC.

We the undersigned, being all of the shareholders, officers and directors of the corporation SEASIDE CAPTIVA, INC., which was duly incorporated on January 18, 2000, by the State of Florida, hereby unanimously agree and consent to the dissolution of the Florida corporation, SEASIDE CAPTIVA, INC.

DATED this 17th day of June, 2002.



Michael R. Weiner, Shareholder, Director
President, Vice President, Secretary, treasurer



Ronald E. Gibson, Shareholder, Director