

P000000015053

Law Offices of
MATTHEWS & HAWKINS, P.A.

DANA C. MATTHEWS
JOHN W. HAWKINS*
DANIEL C. O'ROURKE
LORI E. WARD

**Also admitted to practice in Texas*

607 Highway 98 East
Destin, Florida 32541
(850) 837-3662

Facsimile: (850) 654-1634
E-mail: danamattews@fwb.gulf.net

GRAYTON BEACH OFFICE:
35 Clayton Lane
Santa Rosa Beach, Florida 32459
(850) 534-0200

Facsimile: (850) 534-0203

MARY K. KRAEMER
Of Counsel

August 25, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Sunbelt Developers of NW Florida, Inc.

100003470911--2
-11/20/00--01132--001
*****30.00 *****30.00

Dear Sir/Madam:

Please find enclosed herewith for filing Articles of Dissolution for Sunbelt Developers of NW Florida, Inc. Also enclosed is a check representing the appropriate filing fee and return of a Certified copy.

Thank you for your attention in this regard.

Sincerely

100003470911--2
-12/08/00--01047--012
*****13.75 *****13.75

Michelle Schmidt

Michelle M. Schmidt
Assistant to Dana C. Matthews

/mms

Enclosures as stated

FILED
00 DEC -7 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

S. PAYNE NOV 30 2000

Law Offices of
MATTHEWS & HAWKINS, P.A.

607 Highway 98 East
Destin, Florida 32541
(850) 837-3662

Facsimile: (850) 654-1634
E-mail: danamatthews@fwb.gulf.net

DANA C. MATTHEWS
JOHN W. HAWKINS*
DANIEL C. O'ROURKE
LORI E. WARD
**Also admitted to practice in Texas*

MARY K. KRAEMER
Of Counsel

GRAYTON BEACH OFFICE:
35 Clayton Lane
Santa Rosa Beach, Florida 32459
(850) 534-0200
Facsimile: (850) 534-0203

December 5, 2000

PERSONAL AND CONFIDENTIAL

Susan Payne
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

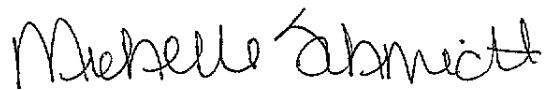
RE: Sunbelt Developers of NW Florida, Inc.

Dear Ms. Payne:

Please find enclosed herewith is our check in the amount of \$13.75 which represents the additional fees due in order to dissolve the above-referenced corporation.

Thank you for your attention in this regard.

Sincerely



Michelle M. Schmidt
Assistant to Dana C. Matthews

/mms

Enclosures as stated

ARTICLES OF DISSOLUTION
OF
SUNBELT DEVELOPERS OF NW FLORIDA, INC.

FILED
00 DEC -7 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

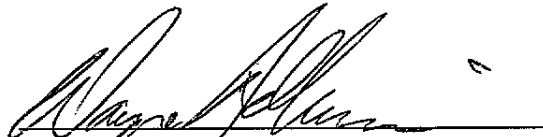
Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

FIRST: The name of the Corporation is SUNBELT DEVELOPERS OF NW FLORIDA, INC.

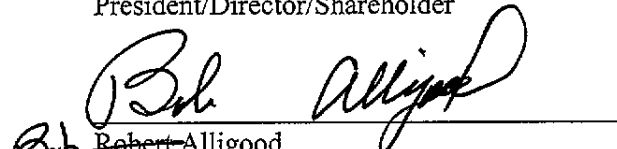
SECOND: Dissolution of the Corporation was authorized on August 1, 2000.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

Signed this 1st day of August, 2000.


Wayne Adkinson

President/Director/Shareholder


Robert Alligood
Shareholder