

Thursday, March 15, 2001

Division of Corporations

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Fax Number : (850)922-4000

From: Account Name : BRUCE A. HAUGHT, P.A.
Account Number : Y19980000079
Phone : (850)837-7021
Fax Number : (850)837-8121

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DISSOLUTION**BASH ON THE BEACH, INC.**

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**ARTICLES OF DISSOLUTION
OF
BASH ON THE BEACH, INC.**

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned, being the majority of the Directors of the corporation adopt the following articles of dissolution:

1. The name of the corporation is BASH ON THE BEACH, INC.
2. The articles of incorporation were filed on May 1, 2000. The names and respective addresses of the officers of the corporation are as follows:

| | |
|----------------|---|
| President | Richard F. High 802 Blvd. of the Champions Shalimar, FL 32579 |
| Vice-President | Marc N. Tisza 135 Fulmar Cir. Ft. Walton Beach, FL 32548 |
| Secretary | Stephen Baker 35 Old Cypress Ft. Walton Beach, FL 32548 |

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3. The names and respective addresses of the directors of the corporation are as follows:

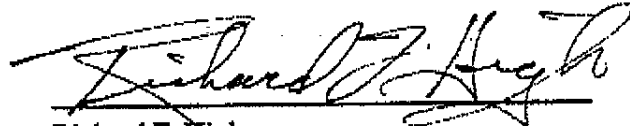
| | |
|----------|---|
| Director | Richard F. High 802 Blvd. of the Champions Shalimar, FL 32579 |
| Director | Marc N. Tisza 135 Fulmar Cir. Ft. Walton Beach, FL 32548 |
| Director | Stephen Baker 35 Old Cypress Ft. Walton Beach, FL 32548 |

4. Dissolution was authorized on 10-17-00, 2000 by unanimous vote of the shareholders and directors of the corporation.

5. The number of votes cast for dissolution was sufficient for approval.

6. No debt of the corporation remains unpaid.
7. All the property and net assets of the corporation remaining after the winding up of the corporation, have been distributed among its shareholders, if shares were issued, in accordance with the Plan of Liquidation of Assets.
8. There are no actions pending against the corporation in any court.
9. Adoption of Dissolution: A resolution to dissolve the corporation having been duly adopted by a majority of the directors on 10-17-00 2000. A copy of the resolution is attached to these articles.

Dated 10-17-00 2000.



Richard F. High
President & Chairman of the Board

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This document prepared by
Bruce A. Haught, P.A.
P.O. Box 5017
Destin, FL 32540
(850) 837-7021
Florida Bar No. 0985325