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BURT & FEATHER
Attorneys at Law
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Mark J. Feather
Patti Lee Meeks

(352) 463-2348
fax (352) 463-6908

May 23, 2002

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-05/28/02--01071-014
*****35.00 *****35.00

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Suwannee Coastal Construction, Inc.

Gentlemen:

Enclosed please find the following regarding the referenced corporation:

1. Dissolution Agreement
2. Unanimous Written Consent
3. Articles of Dissolution
4. Check in the amount of \$35.00

By this letter, we are asking that the referenced corporation be dissolved.

Yours truly,



Theodore M. Burt

TMB/st

Enclosures

9482-doc

FILED
02 MAY 28 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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dissolve

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF SUWANNEE COASTAL CONSTRUCTION, INC.

To: Department of State
Tallahassee, Florida 32314

Date Paid:
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **SUWANNEE COASTAL CONSTRUCTION, INC.**

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Andrew V. Santangini	President	1109 NW 23 rd Ave Gainesville, FL 32609

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

Name	Address
Andrew V. Santangini	1109 NW 23 rd Ave Gainesville, FL 32609

4. Dissolution was authorized on May 23, 2002.

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

6. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

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TALLAHASSEE, FLORIDA


7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Executed this 23rd day of May, 2002.

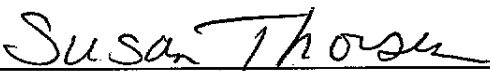
SUWANNEE COASTAL CONSTRUCTION, INC.

By: 
Andrew V. Santangini
Shareholder/Director

STATE OF FLORIDA
COUNTY OF Gilchrist

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, **ANDREW V. SANTANGINI**, to me known to be the person described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of May, 2002.



NOTARY PUBLIC
My Commission Expires:

9482-003st



DISSOLUTION AGREEMENT

OF

THE SHAREHOLDERS OF

SUWANNEE COASTAL CONSTRUCTION

On May 23, 2002, in the City of Trenton,
and County of Gilchrist, State of Florida, the undersigned
shareholders and directors of **SUWANNEE COASTAL CONSTRUCTION, INC.**
agree that:

We have conducted business as a corporation under the same
name of **SUWANNEE COASTAL CONSTRUCTION, INC.**, and

The undersigned shareholders and directors want to withdraw
from the corporation, and have agreed that the corporation will be
dissolved and terminated.

As of today, all interest in the real and personal property
owned by the corporation, if any, as part of the assets of the
corporation will be liquidated promptly, terminated and closed.

Therefore, the corporation **SUWANNEE COASTAL CONSTRUCTION, INC.**
will be liquidated and dissolved as soon as possible, without
causing loss to the undersigned shareholders and directors.

The net assets realized, if any, will be divided equally between us, after payment of all debts and expenses of liquidating all the assets and caring for all the property of the corporation.

Dated this 23rd day of May, 2002.

Witness:

Susan Thorse

Witness

Andrew V. Santangini

ANDREW V. SANTANGINI

William M. Bus


Witness

9482-003st

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF SUWANNEE COASTAL CONSTRUCTION, INC.**

We, the undersigned, being all of the shareholders of **SUWANNEE COASTAL CONSTRUCTION, INC.**, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	Number of Shares
	<u>5/23</u> , 2002	1,000

If the procedure is feasible under the circumstances, a corporation may be dissolved pursuant to the unanimous written consent of the shareholders, without director action.