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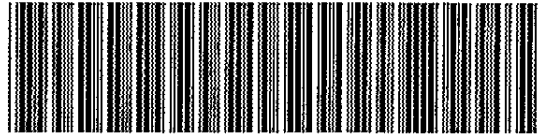
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Costin and Costin

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PORT ST. JOE, FLORIDA 32456
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Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

May 15, 2003

Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Barefoot Properties of the Forgotten Coast, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Dissolution for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$35.00 to cover the fees.

Sincerely,



Kristy Lee

Enclosures

ARTICLES OF DISSOLUTION
OF
BAREFOOT PROPERTIES OF THE FORGOTTEN COAST, INC.

ARTICLE I
Name of Corporation

The name of the corporation to be dissolved is "BAREFOOT PROPERTIES OF THE FORGOTTEN COAST, INC.".

ARTICLE II
Date of Incorporation

The date of the issuance of the Certificate of Incorporation was October 23, 2002.

ARTICLE III
Directors

The names and respective addresses of the directors of the corporation and their respective offices are as follows:

- | | | |
|----|--|----------------|
| 1. | Lanny Blair -
1075 Cape San Blas Road
Port St. Joe, Florida 32456 | President |
| 2. | Rachel Blair -
1075 Cape San Blas Road
Port St. Joe, Florida 32456 | Vice President |
| 3. | Jimmy Johnson -
128 Boardwalk Avenue
Port St. Joe, Florida 32456 | Secretary |
| 4. | Pat Johnson -
128 Boardwalk Avenue
Port St Joe, Florida 32456 | Treasurer |

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ARTICLE IV
Liabilities and Obligations

The undersigned attest that all liabilities and obligations of the corporation have been paid or discharged. No debts of the corporation remain unpaid and the dissolution was authorized March 28, 2003.

ARTICLE V
Stock

The corporation has issued shares of common stock as follows:

Lanny Blair -	25 shares common stock
Rachel Blair -	25 shares common stock
Jimmy Johnson -	25 shares common stock
Pat Johnson -	25 shares common stock

ARTICLE VI
Authorization of Dissolution

Dissolution of the corporation was effected by majority and sufficient number of votes of the shareholders at duly noticed special meeting held March 28, 2003. Dissolution is to be effective on the date of the filing of these Articles of Dissolution.

ARTICLE VII
Legal Proceedings

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

IN WITNESS WHEREOF, the undersigned subscribers to this Articles of Dissolution have set their hands and seals this 30th

day of March, 2003.

Lanny Blair
LANNY BLAIR

Rachel Blair
RACHEL BLAIR

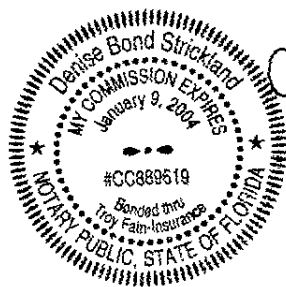
Jimmy Johnson
JIMMY JOHNSON

Pat Johnson
PAT JOHNSON

State of Florida
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared LANNY BLAIR, RACHEL BLAIR, JIMMY JOHNSON, and PAT JOHNSON, who are personally known to me or who produced personally known as identification to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of March, 2003.



Denise Bond Strickland
Notary Public