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TALLAHASSEE, FLORIDA

Art Diss
@ 3.6.04

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February 16, 2006

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dockside Marina Club, Inc.

Gentlemen:

Please find the following for filing regarding the referenced corporation:

1. Cover Letter
2. Resignation of Resident Agent
3. Dissolution Agreement
4. Unanimous Written Consent
5. Articles of Dissolution
6. Check in the amount of \$122.50

Yours truly,



Susan Thorsen
Legal Assistant

/st
Enclosures

10131-doc

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF DOCKSIDE MARINA CLUB, INC.

FILED
FEB 24 PM 3:00
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

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 **DOCKSIDE MARINA CLUB, INC.**

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

Name	Office	Address
Frank Darabi	President	6809 NW 48 th Lane Gainesville, Fl 32653

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

Name	Address
Frank Darabi	6809 NW 48 th Lane Gainesville, Fl 32653

4. Dissolution was authorized on 12/21/05, ~~2006~~

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.

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.

DISSOLUTION AGREEMENT
OF
THE SHAREHOLDERS OF
DOCKSIDE MARINA CLUB, INC.

The undersigned shareholders and directors of **DOCKSIDE MARINA CLUB, INC.** agree that:

We have conducted business as a corporation under the same name of **DOCKSIDE MARINA CLUB, 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 **DOCKSIDE MARINA CLUB, 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 13 day of February, 2006.

Witness:



Witness



Frank Darabi



Witness

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF DOCKSIDE MARINA CLUB, INC.**

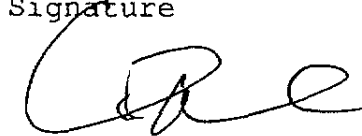
We, the undersigned, being all of the shareholders of **DOCKSIDE MARINA CLUB, INC.**, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent 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



Frank Darabi

2/17/06, 2006 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.

10131-001st

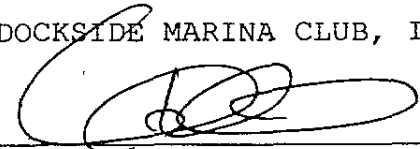
8. There are no actions pending against the corporation in any court.

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 Feb day of 13th, 2006.

DOCKSIDE MARINA CLUB, INC.

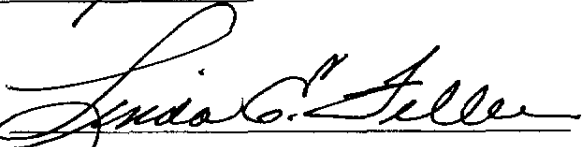
By


Frank Darabi
Shareholder/Director

STATE OF FLORIDA
COUNTY OF Dade

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, **FRANK DARABI**, to me known to be the persons 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 13th day of FEBRUARY, 2006.



NOTARY PUBLIC

My Commission Expires: 7/29/2007

10131-001st



Linda E. Feller
My Commission DD218350
Expires July 29, 2007