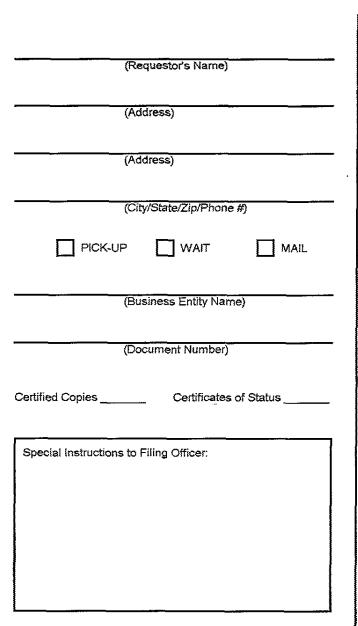
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V SHEPARD ... 0V 1 9 2002

November 8, 2002

Florida Dept. Of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

Subj: Dissolution of SIDE POCKET OF INDIAN HARBOUR BEACH, INC.

Dear Sir:

Enclosed please find the following:

- The original and one copy of the Articles of DISSOLUTION for the subject corporation.
- A check in the amount of \$35.00 to cover the filing fees for the Dissolution of the existing Articles.

Kindly acknowledge filing of the Articles, in compliance with Florida law and return the certified copy of the Articles of Dissolution to the undersigned at Atlantic Paralegal Services, Inc., 1592 N. HWY A1A, Satellite Beach, Florida 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Nadean C. Denison

Madan C. Denisan

Paralegal

## ARTICLE OF DISSOLUTION \* \*

OF =

SIDE POCKET OF INDIAN HARBOUR BEACH, INC. \_ :

ARTICLE I.

The name of the Corporation is SIDE POCKET OF INDIAN HARBOUR BEACH, INC., which was duly incorporated on Final 21, 1995 by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the officers of the Corporation are as follows:

President:

CHARLES T.MARTIN,

1123 Ashley Ave.

Indian Harbour Beach, FL 32937

Secretary/Treasurer:

KAREN SUE MARTIN

Melbourne, FL 32935

ARTICLE III.

The name and post office address of each of the directors of the Corporation are as follows:

CHARLES T. MARTIN, 1123 Ashley Ave., Indian Harbour Bch., FL

KAREN SUE MARTIN, Melbourne, FL 32935

ARTICLE IV.

All debts, obligations and liabilities of the Corporation have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to the shareholders.

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## ARTICLE VI.

There are no actions pending against the Corporation.

## ARTICLE VII.

The Corporation has elected to dissolve on the unanimous written consent of its shareholders and directors. A true copy of the consent is incorporated and attached hereto as Exhibit "A".

BY: Courage

BY: The A Treasurer

STATE OF FLORIDA COUNTY OF BREVARD

Before me personally appeared Charles T. Martin and Karen Sue Martin, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that they executed these Articles of Dissolution of SIDE POCKET OF INDIAN HARBOUR BEACH, INC. on behalf of the Corporation.

FL/DL M 435-517-49-847-0 FL/DL M 435-158-45-457-0 Mallan C. Wenson
Notary Public

(1944),1941年,第三年,1971年,中國公司的基礎企業的基礎的政策。

NADEAN C. DENISON

Notary Public - State of Florida

My Commission Biplies Sep 4, 2004

Commission # CC956851

CONSENT TO DISSOLUTION OF SIDE POCKET OF INDIAN HARBOUR BEACH, INC.

We, the undersigned, being all the shareholders and directors of SIDE POCKET OF INDIAN HARBOUR BEACH, INC., hereby

consent to the dissolution of said Corporation

Dated: 11/5/2002

CHARLES T. MARTIN

As Director, Officer and

Shareholder

Dated: 10/5/2002

KAREN SUE MARTIN

As birector, Officer and

Shareholder