July 22,1998

Please file articles of dissolution for Tidewater Development Corporation of Northwest Florida, Inc. Enclosed is a check for \$87.50 - \$35.00 for the filing fee and \$52.50 for a certified copy of the dissolution. Please Lynn M. Lemay mail to:

792 Little Wekiwa Drive

Altamonte Springs, F1. 32714 (1-407-869-5848)

Thank You,

Lynn M. Lemay

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits following articles of dissolution:

FIRST:	The name of the corporation is: Tidewater Development Corporation of	
	Northwest Florida, Inc.	
SECOND:	The date dissolution was authorized: July 20, 1998	
THIRD:	Adoption of Dissolution (CHECK ONE)	
	solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.	
Diss	solution was approved by vote of the shareholders through voting groups.	
	The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:	-
The	e number of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Sign Signature	ed this	
	Typed or printed name)	
	President	 u se
	(Title)	