

P96000013729

Reef International Development Corporation  
9404 Vonn Road  
Seminole, FL 33776  
727-302-2655

1/3/01

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Good Morning;

Please file the enclosed Articles of Dissolution and Plan of Liquidation for Reef International Development Corporation and Resignation of Registered Agent.

Fees enclosed:	File Articles	\$35.00
	Resignation	\$35.00
	Copy of Dissolution	\$ 8.75
	Certificate of Status	\$ 8.75
	Total	\$87.50

  
Donald Beach

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T. LEWIS JAN 9 2001

**ARTICLES OF DISSOLUTION BY VOLUNTARY ACTION  
PERSUANT TO UNANIMOUS CONSENT OF SHAREHOLDERS**

The undersigned corporation, for the purpose of dissolving the corporation, and pursuant to the provisions of section 607.1403, Florida Statutes, hereby executes the following Articles of Dissolution:

- Article 1. The name of the corporation is Reef International Development Corporation.
- Article 2. The date dissolution was authorized: 30 December 2000.
- Article 3. The names and respective addresses of its officers:
- |                |                |                                    |
|----------------|----------------|------------------------------------|
| Donald Beach   | President      | 9404 Vonn Road, Seminole, FL 33776 |
|                | Secretary      |                                    |
| Keith Grindley | Vice President | 200 Bath Club Blvd.S.              |
|                | Treasurer      | North Reddington Beach, FL 33708   |
- Article 4. The names and respective address of its directors:
- Donald Beach 9404 Vonn Road, Seminole, FL 33776
- Keith Grindley 200 Bath Club Blvd. S., North Redington Beach, FL 33708
- Article 5. The agreement signed by all of the shareholders of record of the corporation, consenting to dissolution, is as follows:
- See attached Plan of Liquidation
- Article 6. Said agreement is signed by all shareholders of record of the corporation.

Reef International Development Corporation

  
President

ATTESTED:

  
Secretary

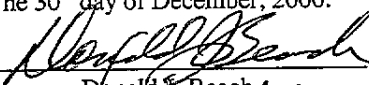
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TALLAHASSEE, FLORIDA

**PLAN OF LIQUIDATION OF  
REEF INTERNATIONAL DEVELOPMNT CORPORATION**

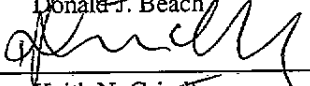
This Plan of Complete Liquidation and Dissolution (hereinafter called the "Plan"), is for the purpose of effecting the complete liquidation and dissolution of Reef International Development Corporation (hereinafter called the "Corporation"), in accordance with Section 607.1403, Florida Statutes, pursuant to the following steps:

1. Adoption of the Plan. The Plan is hereby submitted to the present shareholders of the corporation for adoption by unanimous written consent. The Plan shall become effective upon its adoption.
2. Distribution of Assets. On or before December 31, 2000, the Corporation (except as provided in paragraph 3) shall distribute all of its property in liquidation by transferring and assigning to such shareholders all of the assets owned by the Corporation.
3. Payment of Liabilities. On or before the date of the transfers referred to in paragraph 2, the Corporation shall pay all of its ascertained liabilities and shall set aside a reasonable amount in cash for the payment of unascertained or contingent liabilities and expenses. Any balance remaining in such reserve after the payment of such liabilities and expenses shall be distributed to the present shareholders of the Corporation.
4. Cessation of Business Activities. From and after the date of the transfers referred to in paragraph 2, the directors then in office, and, at their pleasure, the officers, shall continue in office solely for the purpose of winding up the business and affairs of the Corporation, and after such date shall take no action whatsoever which is, or which can be construed to be, inconsistent with the status of liquidation, and such status shall be continued until the date of the disposition of the Corporation.
5. Dissolution. The officers shall execute and cause to be filed Articles of Dissolution for the Corporation in accordance with the General and Business Corporation Law of Florida. In addition to the execution and filing of the final income tax returns, the directors and officers shall in due time execute and file any and all other returns, documents, and information required to be filed by reason of the complete liquidation of the Corporation.
6. Authorization of Necessary Acts. The directors and officers of the Corporation shall carry out and consummate the Plan, and shall have power to adopt all resolutions, execute all documents, and file all papers, and take all other action they deem necessary or desirable for the purpose of effecting the dissolution of its business, assets, and affairs.

Executed and Consented to as of  
The 30<sup>th</sup> day of December, 2000.

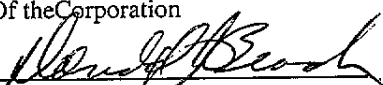


Donald J. Beach




Keith N. Grindley

Constituting all of the shareholders  
Of the Corporation



Donald J. Beach



Keith N. Grindley

Constituting the entire Board of Directors