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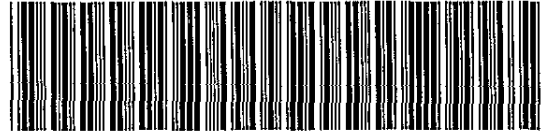
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES OF
Van Winkle & Sams, P.A.
2815 PROCTOR ROAD
SARASOTA, FL 34231

Lainie Van Winkle
Laurie B. Sams
Jean Lexton

TEL. 941-923-1685
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lainievw@mevwpa.com
lauriesams@mevwpa.com

March 12, 2003

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

RE: Articles of Dissolution
SEASIDE RESORT RENTAL & MANAGEMENT, INC./
SEASIDE MANAGEMENT, INC.

Dear Sir/Madam:

Enclosed please find the Articles of Dissolution of Seaside Resort Rental & Management, Inc. with the Certificate of Resolution of Dissolution and the Consent to Dissolution. A check in the amount of \$35.00 has been enclosed to cover the fees for dissolving the aforementioned corporation.


Also enclosed please find the following:

- A. Consent to Use of Name given by Seaside Resort Rental & Management, Inc. to Seaside Management, Inc. for the use the name Seaside Resort Rental & Management, Inc.
- B. Articles of Amendment for Seaside Management, Inc., therein changing the name of the corporation to Seaside Resort Rental & Management, Inc.

We have enclosed a separate check in the amount of \$35.00 to cover the fees of the Amendment of Articles of Incorporation.

Thank you for your in advance for your assistance in this matter. If there are any problems with any of the documents, please call us prior to returning them. Should you have any questions or comments, please do not hesitate to contact our office.

Sincerely,


Stacy Cummins
Legal Secretary

/slc
Enclosures

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ARTICLES OF DISSOLUTION OF
SEASIDE RESORT RENTAL & MANAGEMENT, INC.

03 MAR 28 AM 11:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby subscribe to these Articles of Dissolution of the Corporation named below and state as follows:

1. NAME. The name and address of the Corporation to be dissolved is SEASIDE RESORT RENTAL & MANAGEMENT, INC., hereinafter referred to as the "Corporation".

2. NAME AND ADDRESS OF OFFICERS. The names and respective addresses of the present Officers of the Corporation are as follows:

DIANA HURST, President & Secretary
1715 Stickney Point Road, C-9
Sarasota, FL 34242

3. NAME AND ADDRESS OF DIRECTORS. The names and respective addresses of the present Directors of the Corporation are as follows:

DIANA HURST
1715 Stickney Point Road, C-9
Sarasota, FL 34242

4. CORPORATE OBLIGATIONS. Adequate provision has been made for payment of all debts, obligations and liabilities of the Corporation.

5. CORPORATE PROPERTY. All the remaining property and assets of the Corporation have been sold or distributed among the Shareholders in accordance with their respective rights and interests.

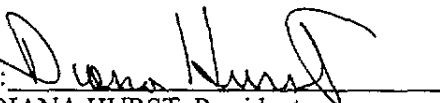
6. CONSENT OF ALL SHAREHOLDERS. A copy of the written consent of all Shareholders to this Dissolution is annexed hereto. Such written consent has been signed in their names by their attorneys thereunto duly authorized.

7. PENDING ACTIONS. There are no actions pending against the Corporation in any court.

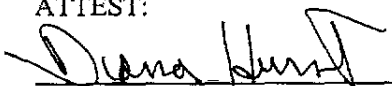
8. RESOLUTION TO DISSOLVE. A copy of the Resolution to Dissolve is annexed hereto. Said Resolution was adopted by the Shareholder of the Corporation on the 3rd day of March, 2003

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the Corporation, have executed these Articles in duplicate original this 12 day of March, 2003

SEASIDE RESORT RENTAL & MANAGEMENT, INC.,
a Florida Corporation

By: 
DIANA HURST, President

ATTEST:


DIANA HURST, Secretary

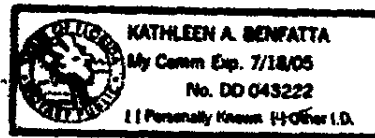
STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 12 day of March, 2003, by DIANA HURST, as President for SEASIDE RESORT RENTAL & MANAGEMENT, INC. who is personally known OR ✓ who produced a driver's license as identification.

My Commission Expires:

7/18/05

Kathleen A. Benfatta
Notary Public - State of Florida



CERTIFICATE OF RESOLUTION OF DISSOLUTION

THE UNDERSIGNED, being President of SEASIDE RESORT RENTAL^S & MANAGEMENT, INC., a Florida Corporation, hereinafter referred to as the "Corporation", does hereby certify that, at a duly called meeting of the Board of Directors held in the offices of the Corporation, on March 3, 2003 at 3:00 p.m., at which all Directors were present and voting throughout, it was:

RESOLVED, that the Board of Directors recommend that the Corporation be dissolved in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes, and that the questions of such dissolution be submitted to a vote of a meeting of the Shareholders.

THE UNDERSIGNED does further certify that, at a meeting of the Shareholders of the Corporation held at 3:00 p.m. on March 3, 2003, at the office of the Corporation, written notice of which was given to each Shareholder entitled to vote at such meeting, no less than ten (10) days before the same, which notice stated the purpose of the meeting was to consider the advisability of dissolving the Corporation, it was:

RESOLVED, by the affirmative vote of the holders of a majority of the shares of the Corporation, entitled to vote thereon, that the Corporation be dissolved, and it was

FURTHER RESOLVED, that the President and Secretary of the Corporation be authorized and directed to prepare and execute Articles of Dissolution of the Corporation and file the same in the office of the Department of State of the State of Florida, in accordance with the voluntary dissolution provisions of Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, I have hereunto set my signature and seal of the Corporation this 12 day of March, 2003.

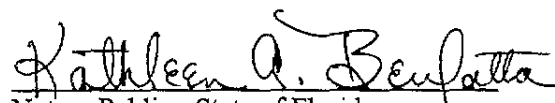

DIANA HURST, President and Secretary

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 12 day of March, 2003 by DIANA HURST, as President of SEASIDE RESORT RENTAL^S & MANAGEMENT, INC. who is personally known OR ☒ who produced a driver's license as identification.

My Commission Expires:

7/18/05


Notary Public - State of Florida




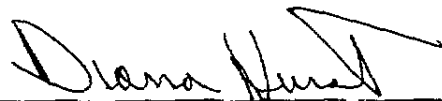
CONSENT TO DISSOLUTION OF
SEASIDE RESORT RENTAL^S & MANAGEMENT, INC.
A FLORIDA CORPORATION

The undersigned, being all the Shareholders and directors of SEASIDE RESORT RENTAL^S & MANAGEMENT, INC., a Florida Corporation, do hereby consent to the immediate dissolution of the Corporation.

Dated this 5 day of March, 2003

ESTATE OF MARION MARLER

By: 
SEAN MARLER, as Personal Representative


DIANA HURST

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