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Thomas F. Rizzo, LL.M.
Attorney At Law

FILED
98 APR 15 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 1998

Secretary Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles Of Dissolution
for GULF MIST DEVELOPMENT, INC.

200002489532--0
-04/15/98--01058--001
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Dissolution for GULF MIST DEVELOPMENT, INC., and a check in the amount of \$35.00 representing the filing fee for same.

Please conform the copy and return the same to my office in the return envelope provided.

Thank you for your assistance.

Sincerely yours,

Thomas F. Rizzo LL.M.

Thomas F. Rizzo, LL.M.

VS APR 21 1998

TFR/lar

Enclosures

Voldis

2340 Periwinkle Way, J2 Sanibel Island, Florida 33957
TEL (941) 395-0400 * FAX (941) 395-0480

ARTICLES OF DISSOLUTION OF
GULF MIST DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. The name of this Corporation is GULF MIST DEVELOPMENT, INC., which was duly incorporated on September 2, 1997, by State of Florida.

II. The names and office addresses of the officers of this Corporation are as follows:

Todd A. Wolter
1243 Sandcastle Road
Sanibel Island, FL 33957

Todd J. Zamniak
1908 S.E. 33rd Terrance
Cape Coral, FL 33904

III. The names and office addresses of the directors of the Corporation are as follows:

Todd A. Wolter
1243 Sandcastle Road
Sanibel Island, FL 33957

Todd J. Zamniak
1908 SE 33rd Terrance
Cape Coral, FL. 33904

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

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

VI. There are no actions pending against the Corporation.

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on March 30, 1998, at Lee County, Florida.

By: TW

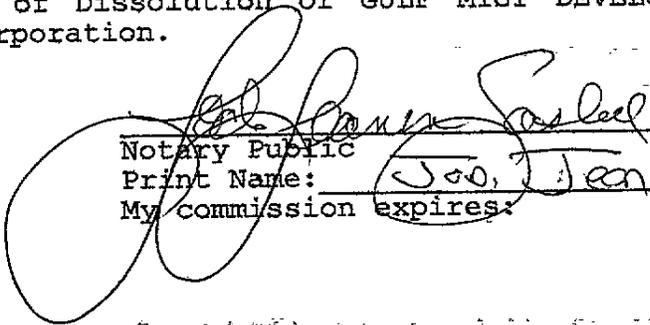
Todd Wolter, Vice President

ATTEST:

[Signature]

STATE OF FLORIDA
COUNTY OF LEE

On this 30 day of March, 1998, before me personally appeared ~~Todd A. Wolter~~ Todd Wolter and Todd Amick, known to me or who has produced ~~Todd A. Wolter~~ Todd Wolter and Todd Amick as identification, and who did/did not take an oath, and known to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of GULF MIST DEVELOPMENT, INC. on behalf of the Corporation.


Notary Public

Print Name: Jodi Jeanine Sasloe

My commission expires:

JODI JEANINE SASLOE
Notary Public, State of FL
My Comm. Expires May 22, 2000
Comm. No. CC 556595

EXHIBIT "A"

CONSENT TO DISSOLUTION OF

GULF MIST DEVELOPMENT, INC.

We the undersigned, being all of the officers, ^{shareholders} and directors of the corporation GULF MIST DEVELOPMENT, INC., which was duly incorporated on September 2, 1997, by the State of Florida, hereby unanimously agree and consent to the dissolution of the Florida corporation, GULF MIST DEVELOPMENT, INC.

DATED this 30 day of March, 1998.

TJZ
Todd J. Zamniak, President/Sec.
Shareholder

TW
Todd A. Wolter, Vice President/Treas.
Shareholder