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DISSOLUTION

COMPASS POINTE DEVELOPMENT CORPORATION

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ARTICLES OF DISSOLUTION
OF
COMPASS POINTE DEVELOPMENT CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Dissolution, being a natural person competent to contract hereby subscribes to the dissolution of a Corporation under the laws of the State of Florida.

ARTICLE I

The name of corporation is Compass Pointe Development Corporation

ARTICLE II

The names and addresses of the officers and directors of the Corporation are as follows:

Robert E. Stitzel 700 N. Wickham Road, #209
President Melbourne, FL 32901

Alma J. Stitzel 700 N. Wickham Road, #209
Sec/Treas. Melbourne, FL 32901

ARTICLE III

All liabilities and obligations of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE IV

All property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval and was authorized on January 26, 2004, by the shareholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed of this Articles of Dissolution this 26th day of January, 2004.

COMPASS POINTE DEVELOPMENT CORPORATION

By: 
Robert E. Stitzel, President

ATTEST:

By: 
Alma J. Stitzel, Secretary

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