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TRANSMITTAL LETTER

Department of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

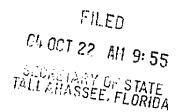
SUBJECT: Rum Island Development, Inc.

Enclosed is an original and one (1) copy of the articles of dissolution and a check for filing fees in the amount of 35700

FROM: Marvin E. Pittman

1900 Hwy 87 Ste F Navarre, FL 32566 Ph: (850) 939-3261

ARTICLES OF DISSOLUTION



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

FIRST:	The name of the corporation is: Rum Island Development Inc
SECOND:	The date dissolution was authorized: October 15, 2004
THIRD:	Adoption of Dissolution (check one)
	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution 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 number of votes cast for dissolution was sufficient for
	approval by "]
	(voting group)
Sign	ned this 15th day of October 2004
	Signature
	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	Phillip V. Roy
	(Typed or printed name)
	President
	(Title)