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T. Roberts MAY 12 2000

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1107 W. Marion Ave., Ste. 112 Punta Gorda, Florida 33950 Telephone: (941) 637-1955 Facsimile: (941) 637-8485 mwlaw@moore-wakslerlaw.com

April 18, 2006

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: GULF SIDE CONDOMINIUM MANAGEMENT, INC - Document Number of the

Corporation: P98000047309

To whom it may concern:

Please find enclosed the following Articles of Dissolution for the above corporation along with the required fee. As noted, the action was authorized by the unanimous written consent of the shareholders, and took place on April 18, 2006. Should there be any additional information or required steps necessary, please contact me at the number below.

Very truly yours,

Gary T. Fileman

For the firm

FILED

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ALLAHASSEE, FLORIS.

To: Department of State Tallahassee, Florida

ARTICLES OF DISSOLUTION OF GULF SIDE CONDOMINIUM MANAGEMENT, INC.

Pursuant to the provisions of Sections 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is currently filed with the Florida Department of State: GULF SIDE CONDOMINIUM MANAGEMENT, INC.		
SECOND:	The document number of the corporation: P98000047309		
THIRD:	The date of dissolution was authorized: April 18, 2006.		
FOURTH:	A majority of the shareholders of the corporation authorized the dissolution of the corporation, acting in accordance with Section 607.0704 and 607.1402(6), Florida Statutes.		
Signed this	25 day of <u>April</u> , 2006.		
Signature	Sharon 11. Washing		
(By the Chairman	or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)		
Print Name:	Sharon M. Wassberg		
Title:	President		

WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING OF THE SHAREHOLDERS GULF SIDE CONDOMINIUM MANAGEMENT, INC.

THE UNDERSIGNED, being all of the shareholders of the outstanding stock of GULF SIDE CONDOMINIUM MANAGEMENT, INC., (the "Corporation") a Florida corporation, hereby consent, pursuant to F.S. Sections 607.0704 and 607.1402 (6) of the Florida Business Corporation Act, to the adoption of the following resolutions in lieu of a special meeting of the shareholders of the corporation.

RESOLVED, the board of directors and officers of the Corporation are hereby charged with the duty to take all actions necessary to dissolve the Corporation pursuant Florida Statute.

BE IT FURTHER RESOLVED, that all actions by the board of directors and officers in connection with their duties as board members, officers or employees of the Corporation, including without limiting the foregoing, the retention of accounting services and of legal counsel prior to the date of adoption of the foregoing resolutions, are hereby ratified, affirmed and approved in all respects and for all purposes.

IN WITNESS WHEREOF, the undersigned have duly executed this Consent this 18th day of April, 2006.

SHARON M. WASSBERG, TEN ENT

SHARON M. WASSBERG, as agent under grant of power of attorney for CURTIS M.

WASSBERG, TEN ENT.

as Shareholder as Shareholder