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December 12, 2000

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

200003502642--4
-12/15/00--01079--024
*****35.00 *****35.00

RE: Gulfside Real Estate, Inc.

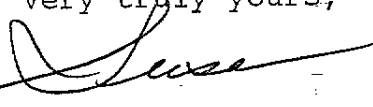
Dear Sir:

Enclosed please find the following in connection with the above-referenced corporation:

- 1) Articles of Dissolution;
- 2) Check # 1500 made payable to the Secretary of State in the amount of \$35.00 (filing fee).

Please process the dissolution of this corporation pursuant to the enclosed Articles. Thank you for your attention and cooperation.

Very truly yours,


Susan L. VanHaaren
Legal Assistant

/slv
Enclosures

FILED
00 DEC 15 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FL 32314

P98000084347
ON 12-15-00
288
FL 12/15/00

ARTICLES OF DISSOLUTION
OF
GULFSIDE REAL ESTATE, INC.

Gulfside Real Estate, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to §607.1403 of the Florida Business Corporation Act:

ARTICLE I

The name of this corporation is GULFSIDE REAL ESTATE, INC.

ARTICLE II

The sole shareholder of the company approved the dissolution of the company on December 6, 2000, by written action of a special meeting as permitted by F.S. §607.0704.

ARTICLE III

The number of votes cast by the sole shareholder of the company for dissolution was unanimous and sufficient for approval of that action.

Executed this 6th day of December, 2000.

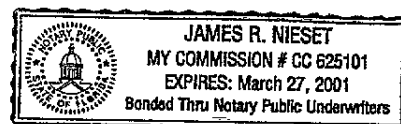
GULFSIDE REAL ESTATE, INC.

By: Melissa E. Yardy
MELISSA E. YARDY, D/V/T/S

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 6 day of December, 2000, by MELISSA E. YARDY, who is personally known to me.

James R. Niset
NOTARY PUBLIC



FILED
DEC 15 AM 10:01
CLERK OF COUNTY
PINELLAS FLORIDA