

999000066223

Sunshine Bay Land Company Inc.

2840 Swan Circle

Dunedin, FL 34698

(727) 736-8859

July 4, 2001

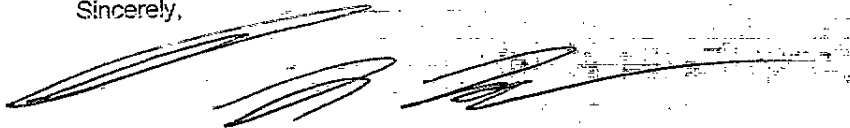
Florida Department of State
P.O. Box 6237
Tallahassee, FL 32314

200004471692-4
-07/12/01--01089--008
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the articles of dissolution for Sunshine Bay Land Company (59-3593066) accompanied by the appropriate fees.

Sincerely,



Rodney M. Cocuzza
President

FILED
01 JUL 12 PM 4: 08
TALLAHASSEE, FLORIDA
SECURE MAIL UNIT STATE

Diss
7-17-01
DMS

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: SUNSHINE BAY LAND COMPANY
INC.

SECOND: The date dissolution was authorized: 7/4/01

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
1
(voting group)

Signed this 4TH day of JULY, 2001

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RODNEY M. COCUZZA
(Typed or printed name)

PRESIDENT
(Title)

01 JUL 12 PM 4:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA