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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 1, 2003

R. L. MORRIS ANASTASIA LAND CORPORATION ONE FIRST LANE ST. AUGUSTINE BEACH, FL 32080

SUBJECT: ANASTASIA LAND CORPORATION

Ref. Number: P99000069571

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 403A00026732

ARTICLES OF DISSOLUTION OF ANASTASIA LAND CORPORATION

Under section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.

The name of the Corporation is ANASTASIA LAND CORPORATION.

The date dissolution was authorized by the shareholders was May 3, 2003. The number of votes cast by the shareholders for dissolution was sufficient for approval. Signed on May 3, 2003,

Ralph L. Morris, President

DIVISION OF CORPORATIONS

2003 MAY -8 PM L. I.O.