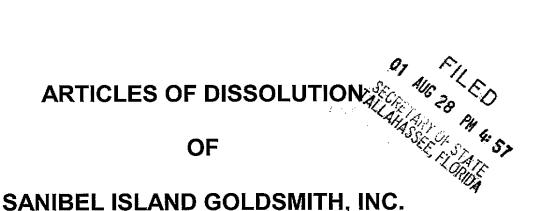


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Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is SANIBEL ISLAND

GOLDSMITH, INC., 2055 Periwinkle Way, Suite 4, Sanibel, Florida

33957.

**SECOND:** The date of the adoption of these Articles of Dissolution is 9 August

2001.

**THIRD:** The dissolution of the corporation was approved by shareholders. The

number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 9 August 2001

SANIBEL ISLAND GOLDSMITH, INC.

Donna J. Fontz, President