

Monday, December 29, 2003 10:00 AM

Dennis J. Lumsden 239-489-1784

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EFFECTIVE DATE
12-31-03

DISSOLUTION

TIDEWATER ISLAND DEVELOPMENT CORP.

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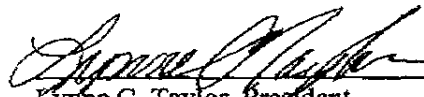
**ARTICLES OF DISSOLUTION
-OF-
TIDEWATER ISLAND DEVELOPMENT CORP.**

EFFECTIVE DATE
12-31-03

The undersigned, being the President and Secretary of Tidewater Island Development Corp., hereby certifies that:

1. The name of the Corporation is **Tidewater Island Development Corp.**
2. The manner in which these Articles of Dissolution was authorized, was by the Unanimous Written Consent of the holders of all of the issued and outstanding voting shares of the Corporation, pursuant to Section 607.1402(6) and 607.0704 of the Florida Business Corporation Act.
3. **Tidewater Island Development Corp.** is dissolved, effective December 31, 2003, as authorized by Section 607.1403 and 607.0123(2) of the Florida Business Corporation Act.

IN WITNESS WHEREOF, we have executed these **ARTICLES OF DISSOLUTION** this 26th day of December, 2003.


Lynne C. Taylor, President


Dennis J. Lumsden, Secretary

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