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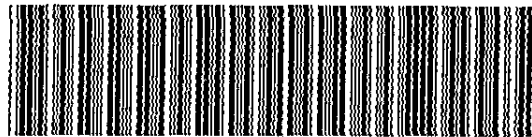
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# Costin and Costin

ATTORNEYS AT LAW  
413 WILLIAMS AVENUE  
PORT ST. JOE, FLORIDA 32456  
TELEPHONE (850) 227-1159  
FAX: (850) 229-6957

**Charles A. Costin**

\_\_\_\_\_  
Cecil G. Costin, Jr.  
(1923 - 1990)

Mailing Address:  
Post Office Box 98  
Port St. Joe, FL 32457-0098

June 9, 2003

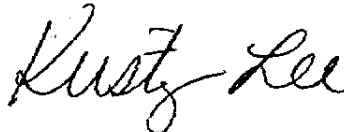
Florida Department of State  
Corporate Division  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Scallop Cove, G.G.G., Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Dissolution for the above referred corporation. Please file the original and return the copy to me at your earliest convenience. I have enclosed a check in the amount of \$35.00 to cover the fees.

Sincerely,



Kristy Lee

Enclosures

ARTICLES OF DISSOLUTION  
OF  
SCALLOP COVE, G.G.G., INCORPORATED

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ARTICLE I  
Name of Corporation

The name of the corporation to be dissolved is "SCALLOP  
COVE, G.G.G., INCORPORATED".

ARTICLE II  
Date of Incorporation

The date of the issuance of the Certificate of  
Incorporation was March 4, 1992.

ARTICLE III  
Directors

The names and respective addresses of the directors of  
the corporation and their respective offices are as follows:

- |    |                             |                     |
|----|-----------------------------|---------------------|
| 1. | Nina Morrow -               | President/          |
|    | 4310 Cape San Blas Road     | Secretary/Treasurer |
|    | Port St. Joe, Florida 32456 |                     |

ARTICLE IV  
Liabilities and Obligations

The undersigned attest that all liabilities and  
obligations of the corporation have been paid or discharged. No  
debts of the corporation remain unpaid and the dissolution was  
authorized June 6, 2003.

ARTICLE V  
Stock

The corporation has issued shares of common stock as follows:

Nina Morrow                      100 shares common stock

ARTICLE VI  
Authorization of Dissolution

Dissolution of the corporation was effected by majority and sufficient number of votes of the shareholders at duly noticed special meeting held June 6, 2003. Dissolution is to be effective on the date of the filing of these Articles of Dissolution.

ARTICLE VII  
Legal Proceedings

There are no actions pending against the corporation in any court.

IN WITNESS WHEREOF, the undersigned subscribers to this Articles of Dissolution have set their hands and seals this 6th day of June, 2003.

Nina M. Morrow  
NINA MORROW

State of Florida  
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **NINA M. MORROW**, who is personally known to me or who produced personally known as identification to be the

person described in and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of June, 2003.



Kristy M. Lee  
Notary Public