

W 42653

LAW OFFICES

RICHARDS, GILKEY, FITE, SLAUGHTER, PRATESI & WARD, P.A.

RICHARDS BUILDING

1253 PARK STREET

CLEARWATER, FLORIDA 33756

RALPH RICHARDS (1893-1980)  
JOHN D. FITE (1933-2000)  
JOHN E. SLAUGHTER, JR.  
EMIL G. PRATESI  
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OF COUNSEL  
WILLIAM W. GILKEY  
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PATRICK W. RINARD

December 21, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

400004738924--8  
-12/26/01--01063--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Seaside Development Corp.

Dear Ladies:

Please find enclosed Articles of Dissolution regarding the above-captioned corporation, as well as our check in the amount of \$35.00 for the filing fee. Please file these articles with the Secretary of State as soon as possible, and return the recorded documents to this office.

Should you have any questions or need any further information, please feel free to contact this office.

Very truly yours,

*Carlton*  
R. Carlton Ward

/pb  
enc.

cc: Robert W. Byrd

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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1-3-02  
dissol*

ARTICLES OF DISSOLUTION  
OF  
SEASIDE DEVELOPMENT CORP.

Pursuant to Section 607.1403, Florida Statutes, SEASIDE DEVELOPMENT CORP., a Florida corporation, (the "Corporation"), hereby sets forth its Articles of Dissolution for the purposes of dissolving the Corporation:

1. The name of the Corporation is: SEASIDE DEVELOPMENT CORP.
2. The dissolution of the Corporation was authorized on the 19<sup>th</sup> day of December, 2001.
3. The unanimous consent of the shareholders of the Corporation to the dissolution of the Corporation has been obtained from all shareholders and a copy of said consent is attached hereto.
4. All debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefore.
5. No property remained for distribution to shareholders after applying it to the payment of the liabilities and obligations of the Corporation.
6. There are no actions pending against the Corporation in any court.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Dissolution to be signed and executed in its corporation name by ROBERT W. BYRD, its President, and attested by ROBERT W. BYRD, its Secretary, and its corporate seal to be hereunto affixed, this 19<sup>th</sup> day of December, 2001.

SEASIDE DEVELOPMENT CORP.  
a Florida corporation

By: [Signature]  
ROBERT W. BYRD, President

Attest: [Signature]  
ROBERT W. BYRD, Secretary

(corporate seal)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to take acknowledgments, ROBERT W. BYRD, who is the President and Secretary of SEASIDE DEVELOPMENT CORP., a Florida corporation, who is personally known to me or who produced N/A as identification, and to me known to be the person described in and who executed the foregoing Articles of Dissolution, and he acknowledged then and there before me that he executed the same as such officer on behalf of said corporation for the purposes therein expressed; and that the said Articles of Dissolution is the act and deed of said corporation. Witness my hand and seal this 19<sup>th</sup> day of December, 2001.

[Signature]  
Notary Public  
Print name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_

