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June 4, 1998

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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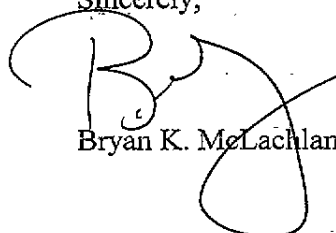
RE: Articles of Dissolution of Regency Heights Homeowners, Inc.

Dear Division of Corporations:

Enclosed please find a check in the amount of \$35.00 payable to the Secretary of State and the Articles of Dissolution of Regency Heights Homeowners, Inc.

If you have any questions or comments regarding this matter, please don't hesitate to contact me.

Sincerely,


Bryan K. McLachlan

BKM/cbc

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VOIDS
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**ARTICLES OF DISSOLUTION OF
REGENCY HEIGHTS HOMEOWNERS, INC.**

Pursuant to Section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Regency Heights Association, Inc.

SECOND: The filing date of the Articles of Incorporation was June 8, 1984.


THIRD: None of the corporations shares have been issued.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: A majority of the directors authorized the dissolution.

Signed this 3 day of June, 1998.


Joseph Huppman, President, Regency
Heights Homeowners, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA