

J44395

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December 16, 1999

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

100003074351--1
-12/20/99-01004-008
*****43.75 *****43.75

Re: Our File No: 83-9546
Dissolution of Camp Eagle Cove, Inc.

Gentlemen:

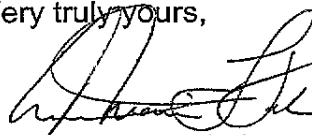
Enclosed please find two (2) originally signed Articles of Dissolution of Camp Eagle Cove, Inc., together with a check in the amount of Forty-Three and 75/100 (\$43.75) Dollars, representing

Filing Fees: \$35.00
Certified Copy of Filing \$ 8.75

Please forward a copy of the filed Articles of Dissolution to my attention. A self-addressed envelope is enclosed for your convenience.

Please do not hesitate to contact me at (561) 395-1000 should you have any questions regarding the enclosed documents.

Very truly yours,



Anne Marie La Ferla
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 PM 3:31

Enclosures

Dissolution
MFO
1-4-2000

99 DEC 17 PM 3: 31

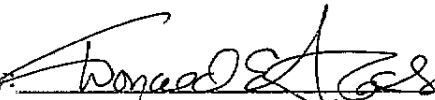
ARTICLES OF DISSOLUTION
OF
CAMP EAGLE COVE, INC.

In accordance with the provisions of Section 607.1403 of the Florida Business Corporation, Act, the undersigned officer of CAMP EAGLE COVE, INC., a Florida corporation (the "Corporation") hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Camp Eagle Cove, Inc., Charter Number J44395, filed in the office of the Secretary of State on December 1, 1986.
2. The dissolution of the corporation was authorized by unanimous written consent of the all the shareholders of the Corporation dated December 1, 1999.
3. The aforementioned written consent has been signed by all the shareholders of the Corporation, so that the number of votes for dissolution was sufficient for approval.
4. These Articles of Dissolution shall be effective as of the date of filing with the Florida Secretary of State.

The undersigned, President of the Corporation, for the purpose of dissolving the Corporation under the laws of the State of Florida, has executed these Articles of Dissolution this 1st, day of December, 1999.

CAMP EAGLE COVE, INC.,
a Florida corporation

By: 
Donald E. Ross, President