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OF COUNSEL

WILLIAM J. SEGAL

97 DEC 23 AM 8:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(305) 682-0200
(305) 682-1800

December 22, 1997

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, Florida 32301

800002381118--7
-12/23/97--01085--007
****35.00 ****35.00

Re: Shores-Park Co.

Gentlemen:

Enclosed please find a Articles of Dissolution for Shores-Park Co., along with a check to your order in the amount of \$35.00 covering the filing fee.

Please acknowledge receipt of the enclosure by stamping and dating the enclosed copy of this letter and returning in the envelope provided for your convenience.

Sincerely yours,

GARY R. SASLAW, P.A.

Gary Saslaw

wak:gs
Enclosures

Copy to: Ellen W. Spitzer, President

VS JAN 6 1998

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ARTICLES OF DISSOLUTION
PURSUANT TO §607.1402 AND §607.1403
OF THE
FLORIDA GENERAL CORPORATION ACT

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1402 and §607.1403 of the Florida Business Corporation Act, SHORES-PARK CO. adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is SHORES-PARK CO.
2. On September 2, 1997, the Board of Directors and Shareholders of the corporation authorized the dissolution of the corporation.
3. The number of votes cast by the Shareholders for dissolution was sufficient for approval.
4. The effective date of the dissolution shall be the date of filing of these Articles of Dissolution with the Department of State, State of Florida.

Dated: September 2, 1997

SHORES-PARK CO.

By: Ellen W. Spitzer
Ellen W. Spitzer,
Vice President

Attest: John Robert Knight
John Robert Knight, Secretary