

LAW OFFICES

BECKER & POLIAKOFF, P.A.

Administrative Office:

3111 Stirling Road

Ft. Lauderdale, Florida 33312-6525

Mailing Address:

P.O. Box 9057

Ft. Lauderdale, Florida 33310-9057

Phone: (954) 987-7550 Fax: (954) 985-4176

FL Toll Free: (800) 432-7712

Internet: www.becker-poliakoff.com

Email: bp@becker-poliakoff.com

Florida Offices

Boca Raton*

Clearwater

Ft. Myers

Hollywood

Melbourne*

Miami

Naples

Orlando

Port Charlotte*

St. Petersburg

Sarasota

Tallahassee

Tampa

West Palm Beach

* available for consultation
by appointment only

International Offices:

Beijing,
People's Republic
of China

Prague,
Czech Republic

Bern, Switzerland*

Reply To:

Direct Line

(954) 985-4173

February 4, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002423755--9

-02/06/98--01067--015

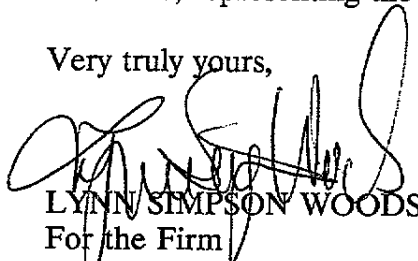
*****35.00 *****35.00

Re: Shore Club Apartments "B", Inc.

Dear Sirs or Madam:

Enclosed are Articles of Dissolution for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fee.

Very truly yours,


LYNN SIMPSON WOODS
For the Firm

LSW/cs
Enclosure

FILED
98 FEB 24 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Joe 2/24



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1998

LYNN SIMPSON WOODS
BECKER & POLIAKOFF, P.A.
P.O. BOX 9057
FORT LAUDERDALE, FL 33310-9057

SUBJECT: SHORE CLUB APTS. "B", INC.
Ref. Number: 712084

We have received your document for SHORE CLUB APTS. "B", INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 498A00007245

ARTICLES OF DISSOLUTION
OF
SHORE CLUB APTS. "B", INC.

FILED
98 FEB 24 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is SHORE CLUB APTS. "B", INC.

ARTICLE II

The dissolution was authorized on February 13, 1997.

ARTICLE III

The dissolution was approved by seventy-five percent of all of the members of the corporation. This amount is the amount required for approval. There are no voting groups.

Executed this 26 day of January, 1998.

SHORE CLUB APTS. "B", INC.

By:

Larry Tullis
Larry Tullis, President