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LAURA L. RUSSO
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RONALD G. BAKER

763078

August 25, 1997

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-08/27/97--01051--004
*****35.00 *****35.00

Florida Division of Corporation
Bureau of Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

RE: Coral Gables Business Village
Our File No. 97R-336

Dear Sir/Madam:

Enclosed you will find "Articles of Dissolution of Coral Gables Business Village Planning Council, Inc." which we shall appreciate your filing, together with our cost account check in the amount of \$35.00 to cover your fees.

After the dissolution has been filed, please stamp the duplicate copy enclosed herewith with acknowledgment of filing and return to our office, to the attention of the undersigned.

Thank you for your assistance.

Cordially yours,



Edmund P. Russo

EPR:gf
Enclosure

cc: Finlay B. Matheson

Handwritten notes and stamps:
- "all" (initials)
- "763078" (handwritten)
- "3PX" (handwritten)
- "10/18/97" (handwritten)
- "8-27-97" (handwritten)
- Circular stamp: "RECEIVED SECRETARY OF STATE" (partially visible)
- Vertical stamp: "TALLAHASSEE, FLORIDA" (partially visible)

APPROVED
AND
FILED

AUG 27 PM 2:26

ARTICLES OF DISSOLUTION

1. The name of the Not For Profit Corporation to be dissolved is:

CORAL GABLES BUSINESS VILLAGE PLANNING COUNCIL, INC.

2. On August 1, 1997, all of the Directors and all of the members voted unanimously to adopt a Resolution in accordance with FS 617.0701, (a true copy is attached as Exhibit A), and authorizing the law firm of Russo & Baker, P.A. to file the Articles of Dissolution. The Resolution further requires that any funds remaining in the treasury after payment of legal expenses and fees be paid over to the Coral Gables Foundation, a 501 (C)(3) corporation.

Respectfully submitted this 25th day of August 1997

Russo & Baker, P.A.

By:


EDMUND P. RUSSO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 27 PM 2:25

APPROVED
AND
FILED

EXHIBIT "A"

SPECIAL MEETING OF
DIRECTORS AND MEMBERS OF
CORAL GABLES BUSINESS VILLAGE
PLANNING COUNCIL, INC.

The meeting was called to order by President, Finlay B. Matheson. The meeting was held at the law offices of Russo & Baker, P.A., 4675 Ponce de Leon Blvd., Suite 301, Coral Gables, FL. Present were Finlay B. Matheson, Lila Dickerson and Victor Clarke.

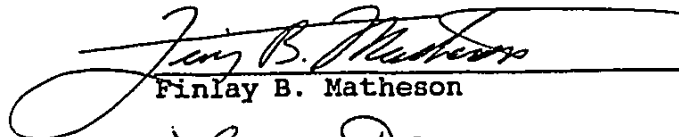
The undersigned individuals, comprising all of the Directors and all of the members of Coral Gables Business Village Planning Council, Inc., a Florida corporation not for profit, held a special meeting on August 1, 1997, and on motion duly made and seconded, adopted the following resolution:

Resolved - 1) That Coral Gables Business Village Planning Council, Inc., be dissolved forthwith.

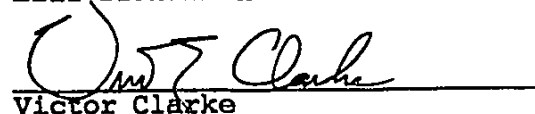
2) That the law firm of Russo & Baker, P.A. be authorized to file Articles of dissolution with the Department of State.

3) That any funds remaining in the treasury after payment of legal expenses and fees be paid over to the Coral Gables Foundation a 501 (C)(3) corporation.

Dated this 1st of August, 1997.


Finlay B. Matheson


Lila Dickerson


Victor Clarke