76256/ SACHS, SAX & KLEIN, P.A.

NORTHERN TRUST PLAZA, SUITE 4150 301 YAMATO ROAD BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-4499 FACSIMILE (561) 994-4985 MAILING ADDRESS POST OFFICE BOX 810037 BOCA RATON, FLORIDA 33481-0037

ROBERT B. BURR, ESQ. e-mail: rbb@sachs-sax-klein.com

January 20, 1999

Ms. Thelma Lewis, Corporate Specialist Supervisor Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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Re:

CRYSTAL LAKE PARADISE CONDOMINIUM, INC.

Our File No. 2418-5

Dear Ms. Lewis:

Enclosed please find Articles of Dissolution and Resolution to Dissolve Corporation, together with a check in the amount of \$35.00.

Thank you.

Very truly yours,

SACHS, SAX & KLEIN, P.A.

Robert B. Burr

RBB/dmk Enclosures

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SACHS, SAX & KLEIN, P.A.

ATTORNEYS AT LAW

NORTHERN TRUST PLAZA, SUITE 4150 301 YAMATO ROAD BOCA RATON, FLORIDA 33431

> TELEPHONE (561) 994-4499 FACSIMILE (561) 994-4985

MAILING ADDRESS POST OFFICE BOX 810037 BOCA RATON, FLORIDA 33481-0037

ROBERT B. BURR, ESQ. e-mail: rbb@sachs-sax-klein.com

January 6, 1999

Florida Secretary of State Division of Corporations Amendments Section P.O. Box 6327 Tallahassee, FL 32314

Re:

Crystal Lake Paradise Condominium, Inc.

Our File No. 2418.01

Dear Sir or Madam:

This letter concerns termination of the following corporation: Crystal Lake Paradise Condominium, Inc. (Charter number 762561). This corporation has been dissolved. Enclosed please find the original Articles of Dissolution, together with the attached resolution to dissolve corporation. Also, enclosed please find a copy to be conformed of the Articles and Resolution and a self-addressed stamped envelope. Please file the original Articles and Resolution and transmit a conformed copy to us. Please also transmit to us written verification that the corporation is dissolved. Thank you for your assistance. If you have any questions, please call me at 1-800-462-1110.

Very truly yours,

SACHS, SAX & KLEIN, P.A.

Robert B. Burr

RBB/dmk Enclosures

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FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

January 12, 1999

ROBERT B. BURR, ESQ. SACHS, SAX & KLEIN, P.A. P. O. BOX 810037 BOCA RATON, FL 33481-0037

SUBJECT: CRYSTAL LAKE PARADISE CONDOMINIUM, INC.

Ref. Number: 762561

We have received your document for CRYSTAL LAKE PARADISE CONDOMINIUM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

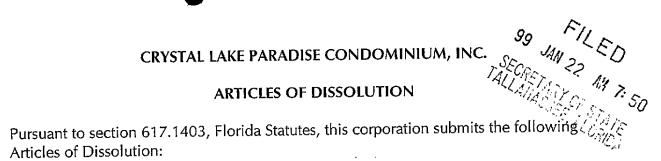
Letter Number: 299A00001407

Thelma Lewis
Corporate Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

CRYSTAL LAKE PARADISE CONDOMINIUM, INC.

ARTICLES OF DISSOLUTION



FIRST: The name of the corporation is CRYSTAL LAKE PARADISE CONDOMINIUM, INC.

Adoption of dissolution. SECOND:

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was October 15, 1998.	
(Check One)	
	The number of votes cast for dissolution was sufficient for approval.
	The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.
Signed this	5th day of October . 1998.

Marcel Dutil, President

CRYSTAL LAKE PARADISE CONDOMINIUM, INC.

RESOLUTION TO DISSOLVE CORPORATION

WHEREAS, Board of Directors and all the Members of Crystal Lake Paradise Condominium, Inc. now adopt this Resolution to Dissolve Crystal Lake Paradise Condominium, Inc. as a corporation.

1. Crystal Lake Paradise Condominium, Inc. is hereby dissolved as a corporation.

Dated this 15thday of october , 1998.

Director of Crystal Lake Paradise Condominium, Inc.

Director of Crystal Lake Paradise Condominium, Inc.

Director of Crystal Lake Paradise Condominium, Inc.

Winston Towers, 1988, Inc., which is the only Member of Crystal Lake Paradise Condominium, Inc., hereby adopts, joins in, and consents to the foregoing Resolution to Dissolve Crystal Lake Paradise Condominium, Inc. as a corporation.

Dated this 15thday of october, 1998.

NOW THEREFORE, be it resolved as follows:

WINSTON TOWERS, 1988, INC., a Florida Corporation,

By: Marcel Dutil, President

Attest: Anne-Marie Dutil, Secretary