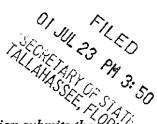
The Overan land Ballwook of Social Clubs S. Guariniello 2910 SW 16th St. Ft. Lauderdale, FL 33312 7 7 y *****52.50 *****52,50 ¥Ŧ *5*/.... T BROWN JUL 2 6 2001

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Overam land
Ballroom AUI Social Club, Inc.
SECOND: The date dissolution was authorized: 6/25/0/
THIRD: Adoption of Dissolution (CHECK ONE)
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
(voting group)
Signed this
Signature
(Bythe Chairman or Vice Chairman of the Board, President, or other officer)
Salvatore Quarretello
(Typed or printed name)
(Title)