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February 28, 2000

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

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-03/01/00--01079-012
*****35.00 *****35.00

Re: THE BLUFFS MARINA, INC.
Our File #1034.1

Gentlemen:

In connection with the above-referenced corporation, enclosed please find the following:


1. Original and one copy of the Articles of Dissolution for The Bluffs Marina, Inc.,
2. Shareholder's Written Consent to Dissolution of The Bluffs Marina, Inc., and
3. Our trust account check payable to the Secretary of State in the amount of \$35.00, representing payment for the filing of the enclosed articles.

After the Articles of Dissolution have been filed, please return a date stamped copy to our office in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

GARY, DYTRYCH & RYAN, P.A.


Judy A. Speakman, Legal Assistant
to James H. Ryan, Esq.
:jas

Encls.

Diss
3-15-00
PRS

FILED
00 MAR -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

00 MAR -2 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
THE BLUFFS MARINA, INC., a Florida corporation

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is THE BLUFFS MARINA, INC., a Florida corporation (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's shareholders and directors on December 31 1999, which is the effective date of these Articles of Dissolution.

ARTICLE III - SHAREHOLDERS' AND DIRECTORS' APPROVAL

The dissolution was approved by a sufficient number of the Corporation's shareholders and directors, by virtue of a resolution adopted by written consent and executed in accordance with Section 607.1403 of the Florida Statutes.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on December 31, 1999.

THE BLUFFS MARINA, INC., a Florida corporation

BY: 

Wilfred T. Azar, President