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LAW OFFICE
EISEN & WILLITS
(A Partnership of Professional Associations)
299 CAMINO GARDENS BLVD.
SUITE 204
BOCA RATON, FL 33432

ROBERT A. EISEN
RYAN E. WILLITS

WENDY E. VOGEL

December 29, 1997

FILED
97 DEC 30 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (561) 362-5200
FACSIMILE (561) 362-5210

VIA FEDERAL EXPRESS

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

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-12/30/97-01070-010

*****87.50 *****87.50

ATTN: Dissolutions

Re: Caribbean Gulfstream Properties, Inc.

To Whom It May Concern:

Please find enclosed:

1. Articles of Dissolution
 2. Check for fees for the following action:
 - a) Dissolution/Filing Fee \$35.00
 - b) Certified Copy of Articles of Dissolution \$52.50
- Total \$87.50

Please file the Articles of Dissolution and provide a certified copy to this office.

Respectfully submitted,



Robert A. Eisen

RAE/jb
cc: Mr. Duane Ankney
rae/jb/10773

VS JAN 8 1998

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**ARTICLES OF DISSOLUTION OF
CARIBBEAN GULFSTREAM PROPERTIES, INC.,
A FLORIDA CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts these Articles of Dissolution.

ARTICLE I

NAME

The name of the corporation is Caribbean Gulfstream Properties, Inc.

ARTICLE II

DISSOLUTION AUTHORIZED

The dissolution of the corporation was authorized by the directors on December 29, 1997, at a meeting held in Boca Raton, Florida.

ARTICLE III

SHAREHOLDER APPROVAL

Dissolution of the corporation was approved by all of the shareholders of the corporation at a meeting held in Boca Raton, Florida on December 29, 1997.

Dated: December 29, 1997.

Caribbean Gulfstream Properties, Inc.,
a Florida corporation

By: _____

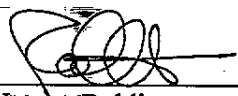
Duane A. Ankney, President

Attest: _____

Robert F. Cavalear, Corporate Secy.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was sworn to, subscribed and acknowledged before me this 29 day of December, 1997, by Duane A. Ankney, as President and Robert F. Cavalear, as Secretary of CARIBBEAN GULFSTREAM PROPERTIES, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or produced a _____ as identification and did/did not take an oath.



Notary Public

Print Name: Robert A Eusi

(Notary Seal)

My commission expires: _____