

LAZIER HICKEY LANGS O'NEAL
BARRISTERS AND SOLICITORS

K77210

December 11, 2000

e-mail: hickeyta@lazierhickey.com

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL
U.S.A.
32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Re: Crescent View Beach Club, Inc.

The writer is the Secretary and a Director of Crescent View Beach Club, Inc.

By Resolution dated November 6, 1999, the Directors resolved that the Corporation would cease to carry on business as of that date, satisfy all of its obligations and then dissolve. No business was carried on after that date and no income was earned. All tax returns have been filed and all taxes have been paid. No business was carried on in the year 2000.

We are enclosing two executed copies of the Articles of Dissolution which we wish to have filed. We are also enclosing our firm cheque in the amount of \$43.75 USD and we are requesting that you provide us with a certified copy of the Articles of Dissolution which should be sent to the writer at the address set forth below.

If there are any problems, please contact the writer.

Yours very truly,

LAZIER, HICKEY, LANGS, O'NEAL

Per:

Thomas A. Hickey

Thomas A. Hickey

TAH/sjs
Enclosures

cc: Mr. Robert F. Burns,
Burns, Hubley

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Liane L. Ormond, Hons. B.A., LL.B.
Hon. Colin S. Lazier, Q.C. (Retired)

Counsel: Donald E. Morris, B.A., LL.B.

Dissolution

CRESCENT VIEW BEACH CLUB, INC.

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

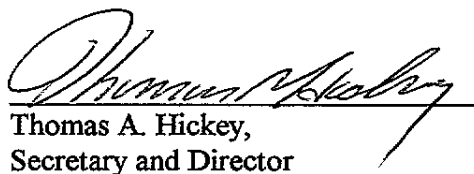
PURSUANT to Section 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

- FIRST:** The name of the Corporation is Crescent View Beach Club, Inc. ("Corporation").
- SECOND:** The Corporation's Articles of Incorporation were filed on April 3, 1989, and assigned document number K77210.
- THIRD:** The Shareholders of the Corporation approved the dissolution of the Corporation as of December 7, 2000.
- FOURTH:** The number of votes cast by the Shareholders of the Corporation for dissolution was sufficient for approval of that action.

IN WITNESS WHEREOF, these Articles of Dissolution were signed as of December 7, 2000.

Crescent View Beach Club, Inc.

By:


Thomas A. Hickey,
Secretary and Director