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SHAWN P. WOLF  
NORMA BRENNE VINCENT  
JORGE DE LA CRUZ-MUÑOZ

MARK R. STARKMAN  
BERNARD WOLFSON  
OF COUNSEL

January 6, 1999

PLEASE REPLY TO:  
CORAL GABLES OFFICE

**CERTIFIED MAIL NO. Z 471 361 474**  
**RETURN RECEIPT REQUESTED**

400002737164--6  
-01/11/99--01139--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: JONATHAN RESORTS, INC. (the "Corporation")  
Our Client File No. 4658

Gentlemen:

Enclosed herewith are the following items to be filed for the above-referenced Corporation:

1. Articles of Dissolution.
2. A check in the amount of Thirty Five Dollars (\$35) representing the filing fee for the Articles of Dissolution.

Please acknowledge the receipt of the above referenced documents and check by signing the enclosed copy of this letter and returning it in the envelope provided.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

PACKMAN, NEUWAHL, & ROSENBERG

JOSE L NUÑEZ

99 JAN 25 PM 3:17  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JLN/ild

Enclosures

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Diss.  
1-25-99  
cc



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 15, 1999

PACKMAN, NEUWAHL & ROSENBERG  
JOSE L. NUNEZ  
1500 SAN REMO AVE., STE. 125  
CORAL GABLES, FL 33146

SUBJECT: JONATHAN RESORTS, INC.  
Ref. Number: K79254

We have received your document for JONATHAN RESORTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must send a copy of the written consent as mentioned in #9 of your document or remove the #9 from the document.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 399A00002218

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January 22, 1999

PLEASE REPLY TO:  
CORAL GABLES OFFICE

**CERTIFIED MAIL NO. Z 471 361 568**  
**RETURN RECEIPT REQUESTED**

Ms. Cheryl Coulliette  
Document Specialist  
Division of Corporations  
P.O Box 6327  
Tallahassee, FL 32314

RE: JONATHAN RESORTS, INC. (the "Corporation")  
Ref No. K79254  
Our Client File No. 4658

Gentlemen:

Pursuant to the letter dated January 15, 1999, a copy of which is enclosed, please find a copy of the Written Consent as mentioned in numeral 9 of the Articles of Dissolution.

Please acknowledge the receipt of the above referenced documents and check by signing the enclosed copy of this letter and returning it in the envelope provided.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

PACKMAN, NEUWAHL, & ROSENBERG

  
JOSE L NUNEZ

JLN/ld

Enclosures

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**ARTICLES OF DISSOLUTION OF  
JONATHAN RESORTS, INC.**

The undersigned do hereby execute, acknowledge, and file the following Articles of Dissolution for the purpose of dissolving JONATHAN RESORTS, INC., pursuant to Section 607.1403, Florida Statutes:

FILED  
JAN 22 2 22 PM '98  
STATE OF FLORIDA  
TALLAHASSEE

1. The name of the Corporation is JONATHAN RESORTS, INC.
2. The date the dissolution as authorized was December 15, 1998.
3. The name and post office address of the Officers of the Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>POST OFFICE ADDRESS</u>
Henri Levi	President	c/o 3000 Williams Island, Apt. 1102 Aventura, FL 33180
Mariana Jaaniorg	Secretary	c/o 3000 Williams Island, Apt. 1102 Aventura, FL 33180

4. The name and post office address of the Directors of the Corporation is:

<u>NAME</u>	<u>TITLE</u>	<u>POST OFFICE ADDRESS</u>
Henri Levi	Director	c/o 3000 Williams Island, Apt. 1102 Aventura, FL 33180
Mariana Jaaniorg	Director	c/o 3000 Williams Island, Apt. 1102 Aventura, FL 33180

5. Adequate provision has been made for all debts, obligations, and liabilities of the Corporation which have not been previously paid or discharged.
6. Adoption of Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
7. All of the remaining property and assets of the Corporation have been distributed to its shareholders.

8. There are no actions pending against the Corporation in any court.
9. A copy of the written consent of the Stockholders to dissolve the Corporation is attached.

IN WITNESS WHEREOF, the undersigned hereby declares and certifies that the facts herein stated are true, and executes these Articles of Dissolution this 15<sup>th</sup> day of December, 1998.

JONATHAN RESORTS, INC.

BY:   
HENRI LEVI, President

STATE OF FLORIDA            )  
  )  
COUNTY OF MIAMI-DADE    )

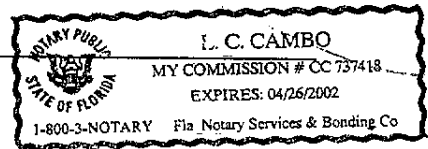
Before me personally appeared HENRI LEVI, and known to me to be the individual described in and who executed the foregoing instrument as President of the above named JONATHAN RESORTS, INC., who acknowledged to and before me that he executed such instrument as President of said corporation.

WITNESS my hand and official seal, this 15<sup>th</sup> day of December, 1998

  
Signature- NOTARY PUBLIC

L. C. CAMBO  
Printed Name- NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

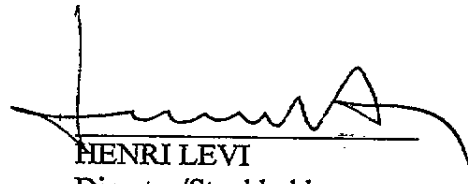



**WRITTEN ACTION OF THE  
STOCKHOLDER AND DIRECTORS OF  
JONATHAN RESORTS, INC.**

The undersigned being all the Directors and Stockholder of JONATHAN RESORTS, INC., a Florida Corporation, acting pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, do hereby authorize, consent to and take the following written action:

The corporation shall take all necessary actions, and its officers are authorized to execute any and all documents, to dissolve its corporate existence under the laws of the State of Florida.

WITNESS my hand and seal effective as of the 15<sup>th</sup> day of December, 1998.

  
HENRI LEVI  
Director/Stockholder

  
MARIANA JAANIORG  
Director