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One Tropicana Drive
St. Petersburg, Florida 33705
(727) 825-3187 Telephone
(727) 825-3365 Telefax

John P. Higgins
Attorney-at-Law

April 28, 2000

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

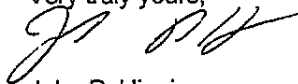
Gentlemen/Ladies:

Enclosed herewith are the following:

1. Certificate of Cancellation for Vinoy Villas Associates, Ltd.
2. Articles of Dissolution for Vinoy Villas I, Inc.
3. Articles of Dissolution for Vinoy Villas II, Inc.
4. Check in the amount of \$122.50 in payment of the filing fees.

If you have any questions, please feel free to contact me.

Very truly yours,


John P. Higgins

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FILED
00 MAY -3 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Spayne
5/8/00

ARTICLES OF DISSOLUTION

FOR

VINOY VILLAS I, INC.

FILED

00 MAY -3 AM 11:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

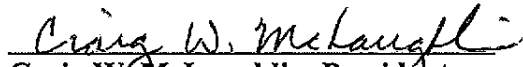
Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida corporation, whose Articles of Incorporation were filed with the Florida Secretary of State on May 10, 1989, hereby submits these Articles of Dissolution.

FIRST, these Articles of Dissolution are being filed because the corporation has ceased the conduct of its business and is winding up its affairs.

SECOND, these Articles of Dissolution shall be effective at the time of its filing with the Florida Secretary of State.

THIRD, the dissolution of this corporation has been approved by the requisite number of shareholders of the corporation and directors of the corporation.

DATED this 26th day of April, 2000.


Craig W. McLaughlin, President