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SACHS, SAX & KLEIN, P.A.

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RICHARD C. BULMAN, JR., ESQ. e-mail: rcb@sachs-sax-klein.com

April 9, 2002



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

Dear Sirs:

Enclosed please find the following:

1. An original and one copy of Articles of Dissolution for SSK IP Atlantic, LLC;

2. Our check to the order of the FL Department of State in the amount of \$30.00 representing the filing fee and fee for certificate of status; and

3. A self-addressed, stamped return envelope.

Kindly file the Articles of Dissolution and send us a letter of acknowledgment after the dissolution has been filed.

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

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Very truly yours,

SACHS, SAX & KLEIN, P.A.

Richard C. Bulman, Jr.

RCB:RK Enclosures m:\rochelle\SSKdissol



ARTICLES OF DISSOLUTION FOR SSK IP ATLANTIC, LLC

The undersigned, being the Managing Member of SSK IP ATLANTIC, LLC, a Florida limited liability company (the "Company"), hereby makes the following written statement on behalf of the Members of the Company:

- 1. **Name**. The name of the limited liability company is SSK IP ATLANTIC, LLC.
- 2. Effectiveness. The dissolution of the Company is effective immediately.
- 3. Authority. In accordance with Section 14.1 of the Operating Agreement of the Company, a Unanimous Written Consent In Lieu of Meeting of the Members of SSK IP ATLANTIC, LLC, of the Company dated March 30, 2002 was executed by the Members approving dissolution of the Company as set forth in Attachment A hereto.
- 4. **Full Satisfaction**. All debts, obligations, and liabilities of the Company have been paid or discharged.
- 5. **Distribution.** All remaining property and assets of the Members are being distributed in accordance with their respective rights and interests.
- 6. **Pending Actions.** There are no lawsuits pending against the Company in any court.

Date: April 9, 2002

SSK IP ATLANTIC, LLC

By:

EXHIBIT, A

UNANIMOUS WRITTEN CONSENT IN LIEU OF MEETING OF THE MEMBERS OF SSK IP ATLANTIC, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being all of the members of SSK IP ATLANTIC, LLC, a Florida limited liability company (the "<u>Company</u>"), hereby make the following written statement in lieu of holding a meeting:

RESOLVED, that the Members hereby unanimously approve the dissolution of the Company in accordance with Section 14.1 of the Operating Agreement of the Company.

RESOLVED, that the Members hereby unanimously approve the declaration of a pro-rata distribution to Members of membership interests held by the Company in 1000 Atlantic Avenue Partners, L.P. in accordance with the attached Schedule A.

RESOLVED, that the Members shall notify the General Partner of 1000 Atlantic Avenue Partners, L.P. of the pending dissolution and distribution and request individual membership interest certificates be issued to each member as evidence of their investment along with the appropriate annual tax filing information.

FURTHER RESOLVED, that the Managing Member of the Company is authorized, empowered and directed to take any and all actions to effectuate the foregoing authorizations and to insert copies of these resolutions in the minute books of the Company as part of its permanent records.

Date: March 30, 2002

Peter S. Sachs - Member

Ronald J. Klein/ - Member

Michael D Viember ouris Caplar - Member

T. Ferrara - Member

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