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OF COUNSEL:

BLOCK & COLUCCI, P.A.
LAW OFFICES OF LAWRENCE W. DUFFY

September 22, 2004

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

Re: ISCHIA, LLC

Dear Sirs/Madam:

Enclosed please find the Articles of Dissolution and Statement of Intent to Dissolve in connection with the referenced limited liability company. Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee for such documents. Please send notification of filing to my attention at the above-referenced address.

If you have any questions concerning the contents of this letter, or the enclosed articles of dissolution, please do not hesitate to call.

Sincerely,



M. Chris Edwards
w/enc.

1211 1117
2004 09 27 A 9:45
STEFAN V. WILSON
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO FLORIDA STATUTE, SECTION 608.441
OF
ISCHIA, LLC

Pursuant to the applicable provisions of the Florida Statutes, the undersigned company adopts the following Articles of Dissolution for the purpose of dissolving the company:

1. The name of the company is Ischia, LLC.
2. The names and respective addresses of its manager are:

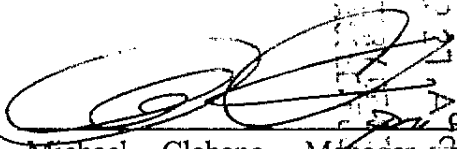
Name	Address
Michael Clahane	2417 N. Federal Hwy. Lake Worth, FL 33460

3. The names and respective addresses of its member(s) are:

Name	Address
Michael Clahane	2417 N. Federal Hwy. Lake Worth, FL 33460

4. All debts, obligations and liabilities of the company have been paid or discharged or adequate provision has been made therefor.
5. All remaining property and assets of the company have been distributed among the members in accordance with their respective rights and interests.
6. There are no actions pending against the company in any court.
7. A statement of intent to dissolve the company is attached hereto and made a part of these articles.

Dated 9/22/, 2004.


Michael Clahane, Manager and
Member of Ischia, LLC

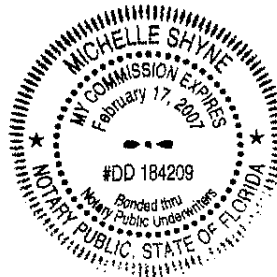
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Michael Clahane, as sole Member and Manager of Ischia, LLC, who is to me well known to be the person described in and who subscribed the above articles of dissolution, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jupiter, PB Co, FL in said County and State, this 22 day of Sep, 2004.

(Seal)

Michelle Shyne
Notary Public
My commission expires 2/17/07



2004 SEP 27 A 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION OF THE MEMBERS AND MANAGERS OF
ISCHIA, LLC**

A special meeting of the Members and Managers was held at 2417 N. Federal Highway, Lake Worth, FL 33460, on the 22 day of ^{SEP}August, 2004, at 10:00 A.M. Present were all of the members and managers of the company, being Michael Clahane.

Michael Clahane made a motion to dissolve the company. Upon motion duly made, seconded and carried, the Members and Managers agreed to take immediate steps toward dissolving the Corporation.

There being no further business before the meeting, the meeting was adjourned.


Sole Member/Manager

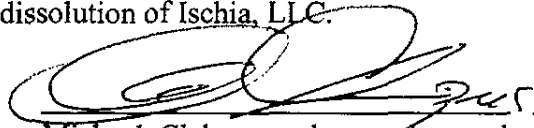
9/22/04
Date

2004 SEP 27 A 9:45
SECRETARY
TALLAHASSEE, FLORIDA

STATEMENT OF INTENT TO DISSOLVE
BY WRITTEN CONSENT OF ALL THE MEMBERS
AND MANAGERS OF ISCHIA, LLC.

Pursuant to the applicable provisions of the Florida Statutes, the undersigned company submits the following statement of intent to dissolve the company upon written consent of all its members and manager:

1. The name of the company is Ischia, LLC.
2. The entire membership interest of Ischia, LLC is held by Michael Clahane.
3. Michael Clahane hereby authorizes the dissolution of Ischia, LLC.



Michael Clahane, sole member and
manager of Ischia, LLC

Dated 9/22 2004.

1011 1710
2004 SEP 27 A 9 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA