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FILED
03 MAY 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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May 27, 2003
Via Federal Express

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: 1940 South Ocean L.L.C.

Dear Clerk:

Enclosed herewith please find the original Articles of Dissolution for 1940 South Ocean L.L.C., a Florida limited liability company, together with this firm's Trust Account Check No. 1208, in the amount of \$25.00, payable to Secretary of State, to cover the filing fee.

It is our understanding that we will receive a letter confirming the dissolution of the limited liability company.

Your assistance in this regard is appreciated.

Very truly yours,

HAILE, SHAW & PFAFFENBERGER, P.A.

By:


Lisa A. Owensby
Real Estate Paralegal

Encls.

cc: Lloyd Granet, Esquire, via fax no. 561/999-9300 (w/enclosure)

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
1940 SOUTH OCEAN L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is:

1940 SOUTH OCEAN L.L.C.

2. The effective date of the company's dissolution is:

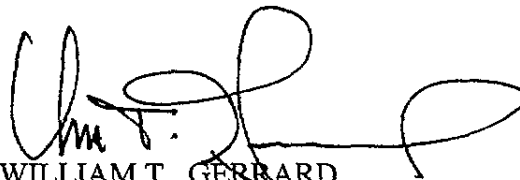
May 27, 2003

3. A description of the occurrence that resulted in the company's dissolution under F.S. 608.441:

Upon the written consent of the sole member of the company, all claims, obligations, including all contingent, conditional or unmatured claims, including claims which are known, but for which the identity of the claimant is unknown to the limited liability company, have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421.

4. All remaining property and assets have been distributed to its sole member.
5. There are no lawsuits pending against the company in any court.

Signatures of all members:


WILLIAM T. GERRARD

FILED
03 MAY 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA