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(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

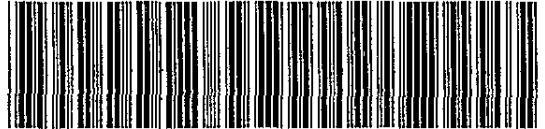
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN 20 PM 2:15

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GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

One Biscayne Tower • Suite 3700
Two South Biscayne Boulevard
Miami, Florida 33131
Telephone (305) 374 - 3250
Facsimile (305) 374 - 7632

Writer's e-mail: jtanen@gttpa.com

January 19, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
P.O. Box 6327
Tallahassee, Florida 32309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RE: CC Related Realty, LLC.
Our File No. 302.27

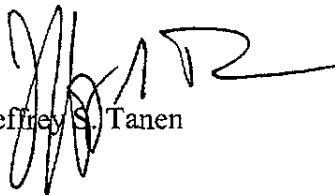
Dear Sir or Madam:

Enclosed please find Articles of Dissolution for CC Related Realty, LLC., along with our check in the amount of \$25.00 for filing same.

Once the Articles have been filed, please return a file-stamped copy to us in the stamped, self-addressed envelope enclosed.

Thank you for your assistance.

Sincerely,



Jeffrey S. Tanen

/jc
Enclosures
M:\CERVERA\Related\Lantana Purchase\Ltr Sec of State 01-19-05.wpd

**ARTICLES OF DISSOLUTION
OF
CC RELATED REALTY, LLC.**

CC Related Realty, LLC., by its Sole Member, for purposes of complying with Florida Statutes §608.445 relating to Articles of Dissolution, does hereby execute the following Articles of Dissolution:

1. The name of the corporation is CC Related Realty, LLC.
2. The date on which dissolution was authorized was January 18, 2005.
3. Adoption of Dissolution was approved by the Members. The number of votes cast for dissolution was sufficient for approval.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Signed this 19th day of January, 2005.

CC RELATED REALTY, LLC.


By: Alicia Cervera Lamadrid *Alicia Cervera Lamadrid*
Alicia Cervera Lamadrid, Managing Member

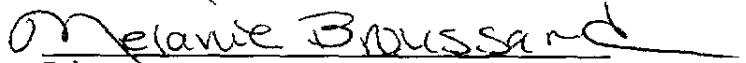
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, this 19th day of January, 2005, by Jeffrey S. Tanen, as attorney in fact for Alicia Cervera Lamadrid, Managing Member of CC Related Realty, LLC., a Florida limited liability company, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced _____ as identification.

My commission expires:


Notary Public


Print



Melanie Broussard
MY COMMISSION # DDQ58108 EXPIRES
October 28, 2005
BONDED THRU TROY FAJN INSURANCE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA