



L45646

ACCOUNT NO. : 072100000032

REFERENCE : 353058 7128591

AUTHORIZATION : *Patricia P. [Signature]*

COST LIMIT : \$ 87.50

ORDER DATE : May 2, 1997

ORDER TIME : 11:13 AM

ORDER NO. : 353058-015

CUSTOMER NO: 7128591

000002165596--8

CUSTOMER: Ms. Stephanie Rupp
Greenstreet Partners
Suite 2420
701 Brickell Avenue
Miami, FL 33131

DOMESTIC FILINGS

NAME: HEIM AMERICA OF FISHER ISLAND
GALLERY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

Adam Miller
(305) 577-4999

FILED
97 MAY -5 PM 3:54
TALLAHASSEE, FLORIDA
5/16
[Signature]
Vol.
RIS
C.C.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

CSC
CHRISTOPHER
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: HEIM AMERICA AT FISHER ISLAND GALLERY, INC.
Ref. Number: L45646

We have received your document for HEIM AMERICA AT FISHER ISLAND GALLERY, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The current name of the entity is as referenced above. Please correct your document accordingly.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

THE DOCUMENT YOU HAVE SUBMITTED DOES NOT MEET THE REQUIREMENTS OF 607.1401 OR 607.1403, FLORIDA STATUTES --- PLEASE REVIEW THE FORMS ATTACHED AND MAKE CORRECTIONS TO SATISFY THE REQUIREMENTS AS SET FORTH IN ONE OF THE ABOVE NAMED STATUTES.

There is no provision to change the registered agent within Articles of Dissolution, if you wish to make a change in the registered agent, you must submit a statement of change of registered agent to be filed prior to the Articles of Dissolution; proper forms are attached. The fee to change the registered agent is \$35.

We need only the Articles of Dissolution, please keep the consents of the shareholders and directors for your records.

Please return your document, along with a copy of this letter, within 60 days, or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 597A00023698

97 MAY 15 PM 4:27
DIVISION OF CORPORATIONS

FILED

97 MAY -5 PM 3: 54

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation
submits the following articles of dissolution:

- FIRST: The name of the corporation is:
HEIM America at Fisher Island Gallery, Inc.
- SECOND: The date dissolution was authorized: January 3, 1997
- THIRD: Adoption of Dissolution (CHECK ONE)

- X Dissolution was approved by the shareholders. The number of votes
cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting
groups.

*The following statement must be separately provided for each voting group
entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

ALL SHAREHOLDERS, DIRECTORS
(voting group)

Signed this 3rd day of January 19 97.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jeffrey A. Safchik
(Typed or printed name)

Vice President, Secretary, Treasurer
(Title)