

WARNER, FOX, SEELEY, DUNGEY & SWEET

L.L.P.

RICHARD J. DUNGEY*
M. LANNING FOX*
GARY L. SWEET
THOMAS E. WARNER**
TIM B. WRIGHT

ROBERT L. SEELEY
AARON A. FOOSANER
OF COUNSEL

*BOARD CERTIFIED REAL ESTATE LAWYER
**BOARD CERTIFIED CIVIL TRIAL LAWYER

L68197

110 S. FEDERAL HIGHWAY
P.O. DRAWER 6
ST. MART. FLORIDA 34952-0006
(561) 287-4444
TELEFAX (561) 220-1489

ST. LUCIE COUNTY OFFICE
PORT ST. LUCIE PROFESSIONAL BUILDING
8515 SOUTH FEDERAL HIGHWAY
PORT ST. LUCIE, FLORIDA 34952
(561) 878-3814
TELEFAX (561) 879-6327

DEBORAH B. BEARD
KENNETH W. FROMKNECHT, II
LOUIS E. LOZEAU, JR.
WILLIAM R. PONSOLDT, JR.
***BETH TEARDO PRINZ

JUPITER (561) 744-6499

***BOARD CERTIFIED WILLS, TRUSTS
& ESTATES LAWYER

December 2, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

800002364198--0
-12/05/97-01061-004
*****87.50 *****87.50

RE: SAILFISH DEPOSITORY CORPORATION

Ladies/Gentlemen:

Enclosed please find duplicate original and one copy of Articles of Dissolution and our check in the amount of \$87.50 representing the following:

Filing Fee \$35.00
Certified Copy Fee \$52.50
\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 PM 3:25

APPROVED
AND
FILED

Please forward the certified copy of the Articles of Dissolution to the undersigned.

Sincerely,

M. Lanning Fox
MLF/jsg

Enclosures

pc: Daniel E. O'Neil, III

Handwritten notes: OK, filed Dec 5-97, aff Dec 25-97, 168197, 4/28, [initials], [signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 15, 1997

WARNER, FOX, SEELEY, ET.AL.
% M. LANNING FOX
P.O. DRAWER 6
STUART, FL 34995-0006

SUBJECT: SAILFISH DEPOSITORY CORPORATION
Ref. Number: L68197

We have received your document for SAILFISH DEPOSITORY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

The effective date cannot be prior to or more than 90 days after the date of filing in this office.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00058932

A handwritten signature in cursive script, appearing to read "Carol Mustain".

RECEIVED JAN 09 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 6, 1998

WARNER, FOX, SEELEY, ET.AL.
% M. LANNING FOX
P.O. DRAWER 6
STUART, FL 34995-0006

SUBJECT: SAILFISH DEPOSITORY CORPORATION
Ref. Number: L68197

We have received your document for SAILFISH DEPOSITORY CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state the date the dissolution was authorized.

Please contact the undersigned before making corrections or returning your document to this office.

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 (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 298A00000606

RECEIVED
98 JAN 15 PM 8:54
DIVISION OF CORPORATIONS

Eff Date Dec 25, 97

ARTICLES OF DISSOLUTION

of

SAILFISH DEPOSITORY CORPORATION

- 1. The name of the corporation is: SAILFISH DEPOSITORY CORPORATION.
- 2. Dissolution was authorized on November 26, 1997.*
- 3. The number of votes cast for dissolution by the shareholders was sufficient to approve.

DATED this 26th day of November, 1997.

*The effective date of Dissolution shall be: December 25, 1997.

SAILFISH DEPOSITORY CORPORATION, a Florida corporation

By: Daniel E. O'Neil III
Daniel E. O'Neil, III

Its: President

ATTEST: Jeanne M. O'Neil
Jeanne M. O'Neil

Its: Secretary

(Corporate Seal)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

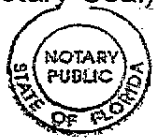
97 DEC -5 PM 3:25

APPROVED
AND
FILED

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26 day of November, 1997, by Daniel E. O'Neil III, as President and Jeanne M. O'Neil, as secretary, respectively, of SAILFISH DEPOSITORY CORP., a Florida corporation, on behalf of the corporation.

(Notary Seal)



WILLIAM R. KYLER
My Comm Exp. 5/16/98
Bonded By Service Ins
No. CC365546

Personally Known Other I.D.

Will R. Kypke

NOTARY PUBLIC
STATE OF FLORIDA
My Commission Expires: