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PLEASE REPLY TO:

POST OFFICE BOX 64-3686 VERO BEACH, FLORIDA 32964-3686

561-231-4343

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*MASTER OF LAWS IN ESTATE PLANNING

**BOARD CERTIFIED REAL ESTATE LAWYER

***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

June 7, 1999

800002899608--2 -06/09/99-01064-006 ****105.00 ****105.00

Division of Corporations 409 E. Gaines Post Office Box 6327 Tallahassee, Florida 32314

Re:

Duck Pond Schwerin Real Estate, L.C.

Dear Sir or Madam:

Enclosed please find original and two copies of Articles of Dissolution for Duck Pond Schwerin Real Estate, L.C., together with a check in the amount of \$105.00 to cover the filing fee and one (1) certified copy.

Please return the Certified Articles of Dissolution to me at the above address. Thank you for your assistance in this matter.

Very truly yours,

WILLIAM W. CALDWELL

For the Firm

/mjw Enclosures

cc: Mr. Warren L. Schwerin

196-208

99 JUN -9 PM 3: 30

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is DUCK POND SCHWERIN REAL ESTATE, L.C.
 - 2. The effective date of the limited liability company's dissolution is May 31, 1999.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: the limited liability company has fewer than two members.
 - 4. CHECK ONE:
 - All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

- Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. CHECK ONE: -

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

DUCK POND PARTNERS, L.P., a Delaware limited partnership, by its General Partner,

Seawood Tower Corporation

Laurence A. Shadek, President

Filing Fee: \$52.50