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March 6, 2002

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Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: 888 South Ocean, L.C.
Our File No. 3051.12

FILED
02 MAR - 8 PM 3: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Dissolution of 888 South Ocean, L.C., together with a check in the amount of \$43.75, representing the filing fee and the fee for a certified copy.


Once the enclosed document has been filed, please provide to me a certified copy thereof. A self-addressed, stamped envelope has been provided for your convenience.

Thank you for your assistance.

Sincerely,


Mario G. de Mendoza, III

MGMll:hr
Enclosures

L98-725


ARTICLES OF DISSOLUTION OF
888 SOUTH OCEAN L.C.

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is 888 SOUTH OCEAN L.C.

SECOND: The Articles of Organization of the Company were filed on June 2, 1998.

THIRD: The effective date of dissolution of the Company is February 15, 2002.

FOURTH: The Company is hereby dissolved by the unanimous written consent of all of the members of the Company.

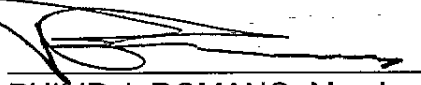
FIFTH: All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provisions have been made therefor pursuant to Section 608.4421.

SIXTH: All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

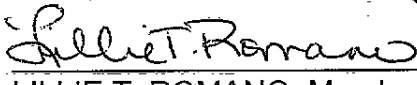
SEVENTH: There are no suits pending against the Company in any court.

EIGHTH: The undersigned are all of the remaining members of the Company.

WITNESS the hands of the undersigned this 1st day of March, 2002.



PHILIP J. ROMANO, Member
Date: 3/1, 2002

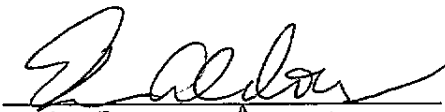


LILLIE T. ROMANO, Member
Date: 3/1, 2002

FILED
02 MAR - 8 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Texas
COUNTY OF Dallas

The foregoing instrument was acknowledged before me this 1st day of March, 2002, by PHILIP J. ROMANO and LILLIE T. ROMANO, who are personally known to me, or who have produced _____ as identification.

Signature of Notary: 
Printed Name of Notary: Erin Aldous
Commission No. _____
Commission Expiration Date: 11/15/2002

(Notary Seal)

