

WILLIAM G. MORRIS
ADMITTED IN FL, DC, VA

December 4, 2001

247 NORTH COLLIER BOULEVARD
SUITE 202
POST OFFICE BOX 2056
MARCO ISLAND, FL 34146-2056
TELE. (941) 642-6020
FAX (941) 642-0722

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

900004713779--0
-12/07/01--01021--003
*****25.00 *****25.00

Re: Harbour Club Villas, L.L.C.
Articles of Dissolution

Dear Sir or Madam:

I am transmitting herewith Articles of Dissolution to be filed with the Department of State. Also enclosed is our check in the amount of \$25.00 to cover filing fees. Please return a time stamped to our office in the enclosed self addressed stamped envelope.

Thank you for your attention to this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,

William G. Morris

WGM/cap
Enclosure(s)
cc: Harbour Club Villas, L.L.C.
F:\CORPORATE\Harbour.clu\011106.state.wpd

FILED
01 DEC -7 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

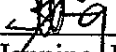
L99-3521
JL

**Articles of Dissolution
Harbour Club Villas, L.L.C.**

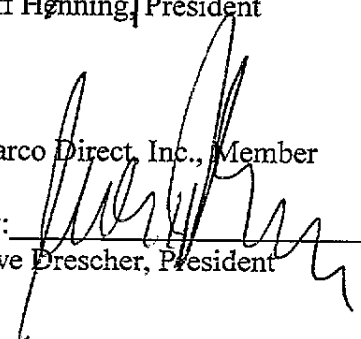
- Article 1. Name of the limited liability company is Harbour Club Villas, L.C.
- Article 2. Effective date of the company's dissolution shall be date of filing with Florida Department of State.
- Article 3. The occurrence resulting in the company's dissolution is written consent of all members.
- Article 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- Article 5. All remaining property and assets have been distributed among the members of the limited liability company in accordance with their respective rights and interests.
- Article 6. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, all members of the company affix their signatures below.

WE Lease, L.C., Member

By: 
Jeff Henning, President

Marco Direct, Inc., Member

By: 
Uwe Drescher, President

FILED
01 DEC -7 PM 5:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA