The Broadstone Group, Inc. ● 888 7th Avenue New York, N.Y. 10106 ● (212) 333-2100

M97600

BY AIRBORNE EXPRESS

March 5, 1998

Florida Department of State

Attention: Dissolution Unit
409 East Gaines Street

Tallahassee, Florida 32399

Re: Colley Aventura L-1 B, Inc. - Document No. M97600

Gentlemen:

Colley Aventura L-1 B, Inc. no longer has business operations and elects to dissolve. The following are submitted in connection therewith:

Articles of Dissolution (two originals); and

100002450471--5 -03/09/98--01048--011 *****35.00 ******35.00

2. Check in the amount of \$35.00 to cover the filing fee.

Please return a filed copy of the Articles of Dissolution to my attention. Thank you.

Very truly yours,

Judith Bory

Vice President

Enclosures

98 MAR -9 PM 3: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF



COLLEY AVENTURA L-1 B, INC.

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

FIRST:

The name of the corporation is COLLEY AVENTURA L-1 B,

INC.

SECOND:

The date of dissolution was authorized on March 4, 1998.

THIRD:

Dissolution was approved by the shareholder. The number of

votes case for dissolution was sufficient for approval.

Signed this 5th day of March, 1998.

COLLEY AVENTURA L-1 B, INC.

Lawfence Lopater, President