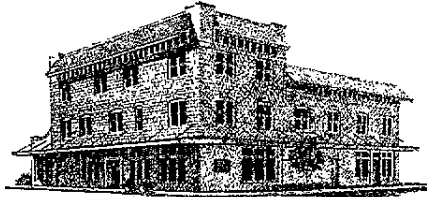


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HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

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Please Reply To:
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Fax: (941) 746-9229

Direct Fax #: (941) 747-0583

May 18, 2001

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Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: South Beach Village Condominium Association, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Dissolution for the above-referenced corporation. Also enclosed is my firm's check in the amount of \$43.75 to cover the cost of filing the Articles of Dissolution and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Articles of Dissolution and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to contact me at your earliest convenience.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS
& KIRKLAND, P.A.


Robert W. Hendrickson, III

RWH:kes
Enclosures
cc: South Beach Village Condominium Association, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
SOUTH BEACH VILLAGE CONDOMINIUM ASSOCIATION, INC.

Pursuant to Section 617.1401, Florida Statutes (2000), South Beach Village Condominium Association, Inc., a Florida not-for-profit corporation (the "Corporation"), submits the following Articles of Dissolution:

1. The name of the Corporation is South Beach Village Condominium Association, Inc.
2. The Articles of Incorporation for the Corporation were filed on September 20, 2000.
3. The Corporation has not commenced to conduct its affairs.
4. No debts of the Corporation remain unpaid.
5. Dissolution of the Corporation was authorized by a majority of the Directors.

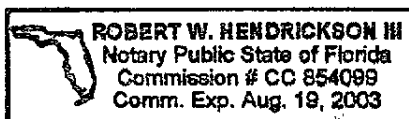
WHEREFORE, the undersigned has executed these Articles of Dissolution on behalf of the Corporation this 18th of May, 2001.

SOUTH BEACH VILLAGE CONDOMINIUM
ASSOCIATION, INC.

By: [Signature]
Reed W. Mapes, President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 18th day of May, 2001, by Reed W. Mapes, the President of South Beach Village Condominium Association, Inc., on behalf of the corporation. He is personally known to me or has produced _____ as identification and did did not take an oath.



[Signature]
Notary Public

Printed or Stamped Name of Notary
My Commission expires: