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PHILLIPS, CANTOR & BERLOWITZ, P.A.

Attorneys at Law

. Presidential Circle, Suite 375-S 4000 Hollywood Boulevard Hollywood, Florida 33021 Telephone: (954) 966-1820 Facsimile: (954) 414-9309 email:jcantor@phillipslawyers.com

April 2, 2008

Via U.S. Regular Mail

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Sunny Isles Beach Coalition of Concerned Citizens, Inc.

Dear Sir/Madam:

I am enclosing our check in the sum of \$43.75 representing the filing fee and certified copy request together with the Articles of Dissolution on the above referenced.

Also enclosed is a self addressed stamped envelope for the return certified copy of the Articles of Dissolution.

If you have any questions, please contact us.

Very truly yours,

JERAID C. CANTOR For the Firm

JCC:ams Enclosures

ARTICLES OF DISSOLUTION

Sec. S

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Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:		
	SUNNY ISLES BEACH COALITION OF CONCERNED CITIZENS, INC.		
SECOND:			
THIRD:			
	SECTION I If the corporation has members entitled to vote:		
	(CHECK/COMPLETE ONE)		
	The date of the meeting of members at which the resolution to dissolve was adopted		
	The number of votes cast by the The number of votes cast by the		
	The resolution was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.		
	SECTION II If the corporation has no members or members entitled to vote on the dissolution:		
	The corporation has no members or members entitled to vote on the dissolution.		
	The date of adoption of the resolution by the board of directors was March , 2008.		
	The number of directors in office was FOUT and the vote for resolution was		

Four for and 0_____ against. (must be a majority vote)

FOURTH:

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Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Alexander Fusco

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35