

RICHARD S. BERNSTEIN
& ASSOCIATES, INC.



1551 FORUM PLACE • SUITE 300-A
WEST PALM BEACH, FLORIDA 33401-2397
(561) 689-1000 FAX (561) 689-0745

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-06/19/98-01040-005
*****35.00 *****35.00

June 11, 1998


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

Dear Sirs:

Please accept the enclosed documentation for the dissolution of *Miami Skyliners Stadium Club, Inc.* (FEI 65-0036250). There is no longer the need for this entity; therefore, dissolution is required.

I can be contacted at (561) 689-1000 if further information is needed.

I remain respectfully,


for Richard S. Bernstein

RSB/kb

Enclosure

FILED
98 JUN 19 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Done
6/29

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MIAMI SKYCLIMBERS STADIUM CLUB, INC.

SECOND: Adoption of dissolution (Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted was APRIL 24, 1998.

(CHECK ONE)

- The number of votes cast for dissolution was sufficient for approval.
- The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____.

The number of directors in office was 2 and the vote for the resolution was 2 for and 0 against.

Signed this 27 day of APRIL, 19 98.

Signature

Richard S. Bernstein
(By the Chairman or Vice Chairman of the Board, President or other officer)

RICHARD S. BERNSTEIN

Typed or printed name

TREASURER

Title

FILED
98 JUN 19 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA