75000003008 THE UNITED STATES **CORPORATION**

ACCOUNT NO. : 07210000032

REFERENCE :

AUTHORIZATION :

COST LIMIT :

ORDER DATE :

ORDER TIME : 4:13 PM

ORDER NO. :

CUSTOMER NO: CUSTOMER:

DOMESTIC FILINGS

700002458887--6

NAME:

O'HARA BAY HOMEOWNERS

ASSOCIATION, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION OF O'HARA BAY HOMEOWNERS ASSOCIATION, INC.

FILED
98 MAR 17 AM 10: 58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation is O'Hara Bay Homeowners Association, Inc., a Florida not for profit corporation (the "Corporation").

ARTICLE II: DATE DISSOLUTION WAS AUTHORIZED

The Corporation has no members. The dissolution of this Corporation was authorized at a Regular Meeting of the Board of Directors of the Corporation on March 6, 1998.

ARTICLE III: VOTES CAST FOR DISSOLUTION

There were two directors in office, and the number of votes cast for dissolution was unanimous, and thus sufficient for approval.

ARTICLE IV: EFFECTIVE DATE OF DISSOLUTION

The effective date of dissolution shall be March 6, 1998.

O'Hara Bay Homeowners Association, Inc.

y: Ard Man Via

State of Florida County of Miami-Dade

The foregoing Articles of Dissolution of O'Hara Bay Homeowners Association, Inc., a Florida not for profit corporation, were acknowledged before me March 12, 1998, by Joel K. Goldman, Vice President of said corporation. He is personally known to me.

My Commission Expires:

HANNAH L WILSON COMMISSION NUMBER CC525713

MY COMMISSION EXPIRES FEB 2 2000

Hannah I., Wilson, Notary Public

H:\SHARED\LEGAL\ASSOCIAT\OHARA\DISSOLUT.WPD