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TRANSMITTAL LETTER

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

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-11/22/99--01046--002
*****35.00 *****35.00

SUBJECT: RESIDENTS FOR A BETTER IBIS, INC.
ARTICLES OF DISSOLUTION

Enclosed is an original and one copy of the Articles of Dissolution including a plan for distribution of assets, and a check for thirty five dollars (\$35.00) filing fee for filling Articles of Dissolution.

FROM: MURIEL C. EFRON, ESQ
10282 HERONWOOD LANE
WEST PALM BEACH, FL 33412
(561) 625-3696

Florida Bar No. 033231

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Dissolution
KFG 12-3-99

**ARTICLES OF DISSOLUTION PURSUANT TO FLORIDA STATUTE 617.1403,
THE FLORIDA NOT FOR PROFIT CORPORATION ACT, OF RESIDENTS OF
A BETTER IBIS, INC.**

Pursuant to the provisions of Section 617.1403 of the Florida Statutes, the Florida Not for Profit Corporation Act, Residents for a Better Ibis, Inc. a Not for Profit Corporation, adopted the following Articles of Dissolution for the purpose of dissolving the corporation.

ARTICLE I

The name of this corporation is:

RESIDENTS FOR A BETTER IBIS, INC.

ARTICLE II

The effective date of the dissolution shall be the date the Articles are filed with the Florida Department of State.

ARTICLE III

The Corporation is being dissolved pursuant to a resolution passed at a meeting of the board of directors on October 11, 1999.

Present at the meeting were the following officers and directors of the corporation:

Joel B Hart, President 10282 Heronwood Lane, West Palm Beach, FL 33412

Bill Pittler, Vice President 8525 Egret Meadow Lane, West Palm Beach, FL 33412

Jean Cohnstein, Secretary 6650 Audobon Trace West, West Palm Beach, FL 33412

Ed Thaney, Treasurer 8345 Heritage Club Dr. West Palm Beach, FL 33412

Board members: Jerry Greenfield, 10201 Heronwood Lane, West Palm Beach, FL 33412; Marshall Sussna, 10281 Heronwood Lane, West Palm Beach, FL 33412

The only board member not present was Willy Huber, 8367 Quail Meadow Way, West Palm Beach, FL 33412. Mr. Huber had sent in his proxy in favor of

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dissolution of the Corporation.

A resolution was made and passed unanimously as follows:

Because Residents for a Better Ibis, Inc. has

(1) accomplished its main purpose for organizing, and

**(2) the work it has been doing can be carried out by other associations
involved with the Ibis community**

**Therefore be it resolved that RESIDENTS FOR A BETTER IBIS, INC. be
dissolved, that Articles of Dissolution and a Plan of Distribution of Assets be
drawn up and filed with the Secretary of State of Florida, and that this
action be effective as of the date the Articles of Dissolution are filed.**

ARTICLE III

The members were not entitled to vote on this matter.

ARTICLE IV

**A Plan for the Distribution of Assets was adopted by a unanimous vote of the Board
of Directors at the October 11, 1999 meeting. The authenticated Plan is attached
herein as Exhibit "A"**

ARTICLE V

There are no actions pending against this corporation in any court.

ARTICLE VI

The name and address of the person filing these articles of dissolution:

MURIEL C. EFRON, ESQ. (Florida Bar No. 033231)

10282 HERONWOOD LANE

WEST PALM BEACH, FLORIDA 33412

Dated: November 17, 1999

A handwritten signature in black ink, appearing to read "Joel B. Hart", is written over a horizontal line.

**Joel B. Hart, President
Residents for a Better Ibis, Inc.**

EXHIBIT "A" to Articles of Dissolution of Residents for a Better Ibis, Inc.

**PLAN FOR DISTRIBUTION OF ASSETS OF RESIDENTS FOR A BETTER
IBIS, INC.**

This plan was adopted by the Board of Directors at its meeting on October 11, 1999.

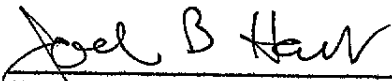
**The assets of the corporation consists of a checking account at First Union
Bank.**

All liabilities and obligations will be paid and discharged from the assets.

**Of the balance remaining in the assets, two thousand dollars (\$2,000) is to be given
for the publication of the Ibis Newsletter, a publication written and published
by volunteers of the Ibis community. Six thousand (\$6,000) is to be given to the Ibis
Advisory Board, the not for profit organization which is working toward the goals
for which Residents for a Better Ibis was organized originally.**

**Any balance remaining after said distribution, including the cost of filing final
documents with the Secretary of State, is to be given to the Ibis Advisory Board also.
The RBI Board of Directors specifically directs that all funds given to the Ibis
Advisory Board be used for professional fees which may be necessary from time to
time for the protection of Ibis residents.**

This plan is authenticated by:




**Joel B. Hart,
President
Residents for a Better Ibis, Inc.
10282 Heronwood Lane
West Palm Beach, Florida 33412**

November 17, 1999

CERTIFICATE OF COMPLIANCE WITH FLORIDA STATUTE 677.1406(2)

**I, Joel B. Hart, hereby certify that this Plan for Distribution of Assets of
Residents for a Better Ibis, Inc. adopted by the Board of Directors at its meeting
on October 11, 1999 complies with Florida Statute 617.1406(2) of the Florida Not for
Profit Corporation Act.**



**Joel B. Hart,
President
Residents for a Better Ibis, Inc.**

Date: November 17, 1999