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MARINA COVE HOMES, INC.
PO BOX 2615
PALM BEACH, FL. 33480

June 20, 1998

State of Florida
Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, Fl. 32314

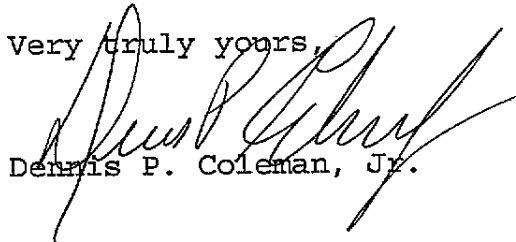
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Gentlemen,

Enclosed is our Articles of Dissolution and our check for \$96.25 to cover the filing fee of \$35, one certified copy of the dissolution for \$52.50, and a certificate of Status for \$8.75. Also enclosed is a final form F-1120. Please file this with the Florida Department of Revenue.

If you need any additional information please call Dennis Selinger at Investors Tax Services, 225 Broadway-Suite 1501, New York, NY 10007; Telephone 212-406-3900.

Very truly yours,


Dennis P. Coleman, Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARINA COVE HOMES, INC.

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is MARINA COVE HOMES, INC.

SECOND: The date dissolution was authorized: June 20, 1998

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 25 day of June, 1998.

Signature 
(Signature of corporate officer)

DENIS P. Coleman Jr
(Typed or printed name)

President
(Title)