



994000004910

P.O. Box 8608
Ft. Lauderdale, FL 33310-8608
(561) 766-5000

December 21, 1999

400003081164--6
-12/27/99--01131--012
*****43.75 *****43.75

Office of the Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Dissolution of Gateway Center, Inc.
99-2315

Dear Sir,

Enclosed please find Articles of Dissolution of Gateway Center, Inc., together with a copy of the Consent of BankAtlantic, the sole shareholder of Gateway Center, Inc.

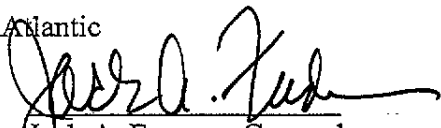
We enclose our check in the total amount of \$43.75 to cover the cost of this dissolution and would appreciate your filing same.

The amount of the check also includes the cost of a certified copy of the Certificate of Dissolution. Please send the Certificate of Dissolution to my attention in the enclosed stamped, self addressed envelope.

Very truly yours,

BankAtlantic

By:


Jack A. Furman, Counsel

JAF/kjh

FILED
99 DEC 27 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. VARNADORE JAN - 7 2000



FILED
99 DEC 27 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Dissolution

These Articles of Dissolution of Gateway Center, Inc., a Florida Corporation, are hereby filed with the Department of State and the Corporation declares as follows:

1. The name of this corporation is Gateway Center, Inc.
2. Dissolution of this corporation was authorized through the written consent of shareholders, pursuant to Florida Statute 607.0704. All of the issued and outstanding shares of this corporation are owned by one shareholder, and that shareholder voted all of the shares in favor of dissolution, which is more than is required for approval.

There is no voting by groups, since there is only one class of stock outstanding, and all of the outstanding shares are held by one shareholder.

Dated this 8th day of DECEMBER, 1999.

Gateway Center, Inc.

By: [Signature]
Frank V. Grieco, President

Attest: [Signature]
Jarett S. Levan, Secretary