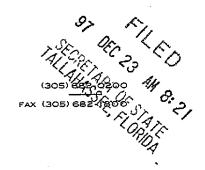
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20801 BISCAYNE BOULEVARD SUITE 304 AVENTURA, FLORIDA 33180-1422

OF COUNSEL
WILLIAM J. SEGAL



*****35.00 *****35.00

December 22, 1997

VIA FEDERAL EXPRESS

Department of State Division of Corporations Secretary of State 409 East Gaines Street Tallahassee, Florida 32301

Re: 11301 Corp.

Gentlemen:

Enclosed please find a Articles of Dissolution for 11301 Corp., along with a check to your order in the amount of \$35.00 covering the filing fee.

Please acknowledge receipt of the enclosure by stamping and dating the enclosed copy of this letter and returning in the envelope provided for your convenience.

Sincerely yours,

GARWR. SASLAW, P.A.

Gary Saslaw

wak:gs Enclosures

Copy to: Ellen W. Spitzer, President

David M. Turner, III, CPA

Voldis

11TL2200

VS JAN 6 1998

ARTICLES OF DISSOLUTION

Pursuant to the provisions of \$607.1402 and \$607.1403 of the Florida Business Corporation ACT

Pursuant to the provisions of \$607.1402 and \$607.1403 of the Florida Business Corporation ACT

The name of the Corporation is 11201 CCCC.

- ____, 1997, the Board of Directors and Shareholders of the Corporation 2. On September 2 authorized the dissolution of the Corporation.
- The number of votes cast by the Shareholders for dissolution was sufficient for approval. 3.
- The effective date of the dissolution shall be the date of filing of these Articles of Dissolution with 4. the Department of State, State of Florida.

Dated: September 2, , 1997

11301 CORP.

Ellen W. Spitzer,

President

Ellen W. Spitzer, Secretary