1/09/97 4:22 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000000558 1)))

DIVISION OF CORPORATIONS

(904) 922-4000

FAX #:

FROM: FAHMY & CO.

071514000171

ACCT#:

CONTACT: HANY FAHMY

PHONE: (305)785-3855

FAX #:

(305)785-2564

NAME: BLUE COAST INVESTMENT CORP.

AUDIT NUMBER...... H9700000558 DOC TYPE.....DISSOLUTION

CERT. OF STATUS...0

PAGES.....

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00 NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Conspilot de



H9700000558

FILED JAN 10 PM 12: 48 SECRETARY OF STATE TALLAHASSEE, FLORIDA

and the second of the second second second

r: .

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: TSLUE COAST INVESTMENT CORP
SECOND:	The date dissolution was authorized: DECEMBER 31, 1996
THIRD:	Adoption of Dissolution (CHECK ONE)
Disse was	plution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Disse	olution was approved by vote of the shareholders through voting groups.
Ti er	he following statement must be separately provided for each voting group utiled to vote separately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Signe	this 9TH day of JANUARY , 1997
Signature _	(By the Chairman or Vice Chairman of the Board, President, or other officer)
	MARCUS E. CORDIEN (Typod or printed name)
	PRESIDENT
FAHMY CPA. 1 . ATLANTIC BI ANO BEACH, F 85-3855	Vn