

P 94000047033
WATTERSON, HYLAND & KLETT
PROFESSIONAL ASSOCIATION

BARRY B. BYRD
ATTORNEY AT LAW

July 31, 1998

Secretary of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 AUG -3 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Royal Beach Club, Inc./Articles of Dissolution
Our File No.: 924.000

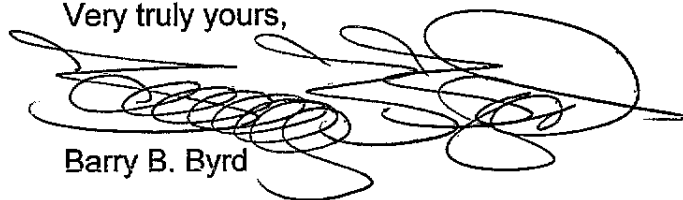
200002606062--2
-08/03/98-01115--030
*****87.50 *****87.50

Dear Sir/Madame:

Enclosed please find Articles of Dissolution for Royal Beach Club, Inc. along with the Firm's check in the amount of \$87.50 and a pre-addressed stamped envelope. Kindly return a certified copy of the Articles of Dissolution at your earliest convenience.

Thank you for assistance in this matter.

Very truly yours,



Barry B. Byrd

BBB/jm

Enclosures

P:\CP\HISTORY\66\8.DOC(924.000)

VOIDS
XEROX
8-6-

**ARTICLES OF DISSOLUTION
for
ROYAL BEACH CLUB, INC.**

FILED
98 AUG-3 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROYAL BEACH CLUB, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is ROYAL BEACH CLUB, INC.
(the "Company").

SECOND: The shareholders of the Company approved the dissolution of
the Company on June 30, 1998.

THIRD: 100% of the shareholders of the Company approved the
dissolution.

EXECUTED: June 30, 1998

ROYAL BEACH CLUB, INC., a Florida corporation:

By: 
Barry B. Byrd, Vice President

**WRITTEN CONSENT TO ACTION IN LIEU OF
HOLDING A SPECIAL MEETING OF
THE SHAREHOLDERS AND DIRECTORS OF
ROYAL BEACH CLUB, INC.**

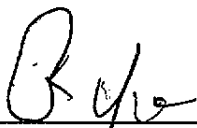
The undersigned, being the sole director and shareholder of Royal Beach Club, Inc., a Florida Corporation ("Corporation"), hereby takes the following action in lieu of holding a special meeting of the shareholders and directors of the Corporation, to have the same effect as action taken at a duly called meeting of shareholders and directors at which all shares were present and voting:

1. In accordance with state law, and the duly enacted By-laws of the Corporation, the undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

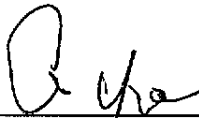
2. The undersigned adopts the following corporate action:

RESOLVED that the Articles of Dissolution attached hereto, is hereby approved by the sole Shareholder and Director of the Corporation. The Corporation's officers are hereby authorized to sign and file the Articles of Dissolution with the Florida Department of State, and shall take all further actions to wind up corporate matters.

DATED this 30th day of June, 1998.



Gunhan Yuce, Shareholder, by Barry B. Byrd,
his attorney in fact



Gunhan Yuce, Director, by Barry B. Byrd,
his attorney in fact