

P94000083580



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 085001 4327828

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : December 31, 1998

ORDER TIME : 10:42 AM

ORDER NO. : 085001-005

CUSTOMER NO: - 4327828

CUSTOMER: Stuart J. Haft, Esq
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Pl., South

Palm Beach, FL 33480-0431

FILED
98 DEC 31 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

500002727885--7

NAME: PALM BEACH MARINA HOLDING
CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

DEC 31 1998

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DIVISION OF CORPORATIONS

**ARTICLES OF DISSOLUTION
OF**

PALM BEACH MARINA HOLDING CORP.

Pursuant to 607.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

1. The name of the corporation is PALM BEACH MARINA HOLDING CORP.
2. Dissolution was authorized on December 28, 1998.
3. The number of votes cast by the shareholders was sufficient for approval.
4. The dissolution shall be effective December 28, 1998.

Dated this 28th day of December, 1998.

PALM BEACH MARINA HOLDING CORP.,
A Florida Corporation

By: _____

STEVEN A. FOURNION
Its VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

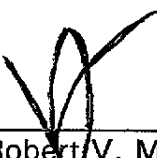
**WRITTEN ACTION OF SOLE SHAREHOLDER
OF
PALM BEACH MARINA HOLDING CORP**

The undersigned, being the sole shareholder of PALM BEACH MARINA HOLDING CORP., a Florida corporation (the "Corporation"), hereby takes the following written actions in lieu of holding a meeting regarding same, pursuant to the terms of Section 607.0704, Florida Statutes:

RESOLVED that, effective December 28, 1998 the Corporation be dissolved.

FURTHER RESOLVED that, the officers of the Corporation file Articles of Dissolution with the Secretary of State in Tallahassee, Florida.

Dated: December 28, 1998



Robert V. Matthews,
Sole Shareholder