Esperanté 222 Lakeview Avenue, Suite 950 West Palm Beach, Florida 33401

Tel: (561) 802-8960

Keith B. Braun Also admitted in Michigan

June 25, 2002 9000060641

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

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

Re:

RF Rotonda, Inc.

Dear Sir/Madam:

Enclosed, for filing, are the Articles of Dissolution relating to the above-captioned corporation and a check in the amount of \$35.00, representing the filing fee.

If you have any questions, please call me.

Sincerely,

Ronald S. Kochman

RSK:ac Enclosure

Pay 26 27 75 Sociations

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 RF ROTONDA, INC. SECOND: The date dissolution was authorized: June 12, 2002 THIRD: Adoption of Dissolution (CHECK ONE) \boxtimes Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by vote of the shareholders through voting groups 26 The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: (voting group) Signed this day of June, 2002. Signature: (By the Chairman or Vice Chairman of the dent, of other officer) (Typed or printed name) President

(Title)