

P95000021896

250 EVERGLADE, INC  
224 PENDLETON AVENUE  
PALM BEACH, FL. 33480

April 8, 1997

State of Florida  
Department of State  
Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, Fl. 32314

400002176054--7  
-05/13/97--01009--001  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Gentlemen,

Enclosed is our Articles of Dissolution and our check for \$96.25 to cover the filing fee of \$35, one certified copy of the dissolution for \$52.50, and a certificate of Status for \$8.75. Also enclosed is a final form F-1120. Please file this with the Florida Department of Revenue.

If you need any additional information please call Dennis Selinger at Investors Tax Services, 225 Broadway-Suite 2620, New York, NY 10007; Telephone 212-608-8136.

Very truly yours,

Dennis P. Coleman, Jr.

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97 MAY 13 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. Diss.

FILED

97 MAY 13 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

250 EVERGLADE, INC.  
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 250 Everglade, Inc.

SECOND: The date dissolution was authorized: April 8, 1997

THIRD: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 10 day of April, 1997.

Signature [Signature]  
(Signature of corporate officer)

Dennis P. Coleman, Jr.  
(Typed or printed name)

President  
(Title)