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December 17, 1998

Secretary of the State of Florida
Division of Corporations
409 East Gaines Street
P. O. Box 6327
Tallahassee, FL 32314

Re: Charlotte Harbor Drive, Inc.

300002717963--6
-12/21/98--01115--010
*****35.00 *****35.00

Dear Sir:

Enclosed you will find an original and one copy of the Articles of Dissolution with respect to the above-referenced corporation. Also enclosed is our firm's check made payable to the Florida Department of State in the amount of \$35.00 in payment of the filing fee.

Please acknowledge said filing by returning a filed copy of same to me in the enclosed self-addressed, stamped envelope.

If you should have any questions, please do not hesitate to contact me at the above listed toll free number. Thank you for your assistance in this matter.

Very truly yours,

Stuart A. Thompson

Stuart A. Thompson

Called - 10/16/98
Diss. on 12/31/98

SAT/csg
Enclosures

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NAPLES/0083899.02

Diss.
1/6/98
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 31 PM 2:19

ARTICLES OF DISSOLUTION

OF

CHARLOTTE HARBOR DRIVE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 31 PM 2:19

Pursuant to §607.1403 of the Florida Business Corporation Act, Charlotte Harbor Drive, Inc. (hereinafter "the Corporation") submits these Articles of Dissolution.

- FIRST: The name of the Corporation is CHARLOTTE HARBOR DRIVE, INC.
- SECOND: Dissolution of the Corporation was authorized on November 30, 1998, by the unanimous consent of the shareholders of the Corporation.
- THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.
- FOURTH: The effective date of the dissolution of the Corporation is December 31, 1998.
- DATED: November 30, 1998



CHARLES L. SARGENT, President



CHARLES L. SARGENT, Secretary

EFFECTIVE DATE

12-31-98