TRANSMITTAL LETTER



Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

40000014228894 -03/14/95--01054--013 ****122.50 ****122.50

SUBJECT: 920 Intracoastal, Inc.

Enclosed is an original an (1) copy of the articles of incorporation and a check for: \$131-26./22.50

FROM: 920 Intracoastal, Inc.

920 Intracoastal Drive # 24

Fort Lauderdale FL 33304 Phone 305-565-0865 (John Casey)

W95-57

920 Intracoastal, Inc. 920 Intracoastal Drive Ft. Lauderdale FL 33304

March 17, 1995

Ms. Both Register
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee FL 32314

Ref: Letter No. 195A00011535 920 Intracoastal, Inc.

Dear Mu. Register

We are inclosing the material that you requested today during a telephone call from John Casey, our Vice President

We are also inclosing copies of our withdrawal of authority as a foreign corporation, which was mailed March 9, 1995.

Thank you very much,

R. J. Wheaten

R. J. Wheaton, Pres.



March 15, 1995

JOHN CASEY 920 INTRACOASTAL DRIVE STE. 24 FORT LAUDERDALE, FL 33304

SUBJECT: 920 INTRACOASTAL, INC.

Ref. Number: W95000005748

We have received your document for 920 INTRACOASTAL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Letter Number: 195A00011535

Terri Buckley Corporate Specialist

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of Sorming corporation under the Florida Business Corporation Wet, hearby adopt the following Articles of Incorporation

ARTICLE I NAME The name of the corporation shall be:

920 Intracoastal, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

920 Intracoastal Drive #28 Fort Lauderdale FL 33304

ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Sixteen (16) shares, in the form of ownership cortificates.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

John F. Casey

920 Intracoastal Drive #24

Ft. Lauderdale FL 33304

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Richard J. Wheaton	920 Intracoastal Dr. #5
	Ft. Lauderdale FL 33304
John F. Casey	920 Intracoastal Dr. #24
	Ft. Lauderdale FL 33304
Jay R. Schaffer	920 Intracoastal Dr. #28
	Ft. Lauderdale FL 33304

The undersigned incorporators have executed these Articles of Incorporation this ______ day of March, 1995

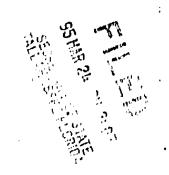
Signature

Signature

Signature

Signature

Signature



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: 920 Intracoastal, Inc.
- 2. The name and address of the registered agent and office is:

John F. Casey 920 Intracoastal Drive #24 Ft. Lauderdale FL 33304

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hearby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

MARCH 10, 1995

Date

· 19500036553

Richard J. Wheaton 920 Intracoastal Dr. #5 Ft Laudordale FL 33304 Phone 954-565-7358

March, 30, 1996

TRANSMITTAL LETTER

Re; Document No. P95000036553

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

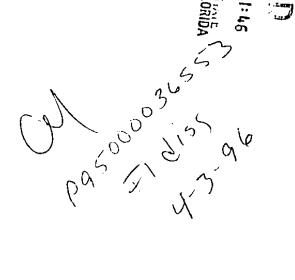
500001768075 -04/03/96--01072--001 *****35.00 *****35.00

SUBJECT: 920 Intracoastal, Inc. Doc. No. P95000036553

We have made a great mistake in setting up the referenced corporation as a Florida corporation. We must terminate it in favor of the Delaware corporation that has existed since 1955.

We have always done but ness in the name of the Delawage corporation. The referenced corporation (with the same name) has not commenced business.

We enclose a check for the \$ 35.00 filing fee.



ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation is 920 INTRACOASTAL, INC. SECOND: The articles of incorporation were filed on MARCH 24, 1995 THIRD: (CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. FOURTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. SIXTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 22 day of FEBRUARY, 19 96 Signature Richard & Wheaten

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors) RICHARD J. WHEATON
(Typed or printed name) PRESIDENT, INCORPORATOR