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DISSOLUTION
PORTOFINO YACHT CLUB, INC.

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ARTICLES OF DISSOLUTION
OF
PORTOFINO YACHT CLUB, INC.

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TALLAHASSEE, FLORIDA

The undersigned, as President of Portofino Yacht Club, Inc., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Dissolution in accordance with Section 607.1402 and Section 607.1403, Florida Statutes:

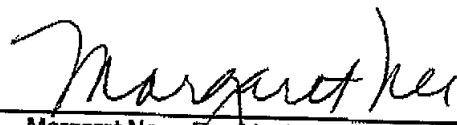
Article I

The name of the Corporation is Portofino Yacht Club, Inc.

Article II

The dissolution of the Corporation was authorized on March 23, 2000 pursuant to a Written Action of the Sole Shareholder and Sole Director of the Corporation.

Dated: March 23, 2000.



Margaret Nee - President
[Corporate Seal]

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