

FEB. 25. 1999
Division of Corporations

2:43PM BLR

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P96000012154

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION
POINT REAL ESTATE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 1999

POINT REAL ESTATE, INC.
20803 BISCAYNE BLVD.
SUITE 103
AVENTURA, FL 33180

SUBJECT: POINT REAL ESTATE, INC.
REF: P96000012154

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The phone number of the preparer of the original document must be contained in the lower left-hand corner of the first page of the document.

The original date of filing the Articles of Incorporation was 02/07/1996. Please correct your document accordingly.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

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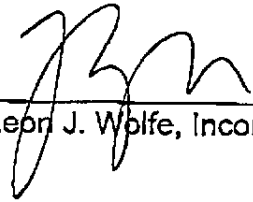
ARTICLES OF DISSOLUTION
OF
POINT REAL ESTATE, INC.

FILED
99 MAR -1 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is: POINT REAL ESTATE, INC.
- SECOND: The Articles of Incorporation were filed on: February 7, 1996.
- THIRD: None of the corporation's shares have been issued, nor has the corporation commenced business
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
- SIXTH: A majority of the incorporators authorized the dissolution.

IN WITNESS WHEREOF, the Incorporator has executed these Articles of Dissolution on January 21, 1999.


Leon J. Wolfe, Incorporator

This document prepared by:
Leon J. Wolfe, Esq. FB#327247
Berman, Wolfe & Rennert, P.A.
100 S.E. Second Street, 35th Floor
Miami, FL 33131
(305) 577-4179
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