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LAW OFFICES
SIMON & SIMON, P.A.

SEYMOUR J. SIMON (1943-1984)
GARY P. SIMON
CERTIFIED IN WILLS, TRUSTS AND ESTATE PLANNING
CONCENTRATING IN CORPORATE, BUSINESS, and REAL PROPERTY

SUITE 504
ONE DATRAN CENTER
9100 SO. DADELAND BLVD.
MIAMI, FLORIDA 33156-7815

JOY B. SPILL

TELEPHONE (305) 670-6750
FAX (305) 670-6776

August 18, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
98 AUG 27 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: DISSOLUTION OF MIAMI BEACH JCC LIQUIDATING CORP.

Dear Sir or Madam:

Enclosed are Articles of Dissolution and check in the amount of \$ 35.00 in payment of the fee required for filing the Articles of Dissolution. We also enclose an envelope for your convenience in sending back a copy of the Articles of Dissolution once the filing information has been stamped thereon.

Thank you for your attention to this matter.

Very truly yours,
SIMON & SIMON P.A.
Joy B. Spill
Joy B. Spill, Esq.

JBS/aa
cc: Stephen Schwartz,

500002626705--9
-08/27/98--01059--006
*****35.00 *****35.00

Diss.
9-01-98
cc

ARTICLES OF DISSOLUTION

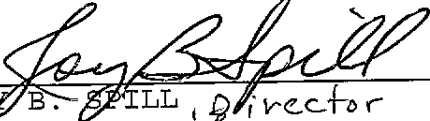
OF

MIAMI BEACH JCC LIQUIDATING CORP.

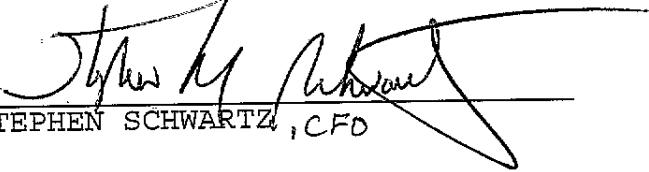
The undersigned, desiring to dissolve a corporation under the laws of the State of Florida, declare:

- 1. The name of this Corporation is:
MIAMI BEACH JCC LIQUIDATING CORP.
- 2. The Dissolution of this Corporation was authorized on January 1, 1998 by 100% of the Shareholders, Directors and Officers.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 18 day of August, 1998.



 JOY B. SPILL, Director



 STEPHEN SCHWARTZ, CFO

FILED
 98 AUG 27 AM 10:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Joy B. Spill
~~Gary P. Simon, Esq. Fla Bar #184309~~ 403148
 9100 S. Dadeland Blvd., Suite 504
 Miami, Florida 33156 (305) 670-6750

NUMBER OF THIS NOTICE: CP-515
DATE OF THIS NOTICE: 08-10-1998
TAXPAYER IDENT. NUM: 65-0680430
TAX FORM: 1120 199836
TAX PERIOD: 12-31-1997

MIAMI BEACH JCC LIQUIDATING CORP
9100 S DADELAND BLVD STE 504
MIAMI FL 33156-7815001

FORM 9358 PLEASE COMPLETE AND RETURN THIS ENTIRE PAGE WITH YOUR REPLY

- A. If you are not required to file, please complete this section:
- I had no employees during the tax period shown on this notice.
 - I do not expect to pay taxable wages in the future.
 - I expect to pay taxable wages by date shown here _____.
 - My business was closed on the date shown here 12/1/96.
 - I am no longer required to file this form. My explanation is shown on the bottom and/or back of this page.

B. If you have already filed a return, complete this section:
Names shown on my tax return (if different than above)

Form: _____ Tax year: _____ Date filed: _____

- C. If the notice shows a credit, complete this section:
- I want a refund of the credit balance. To get this refund you must file a tax return for that year even if you are not otherwise required to file.
 - I want the credit applied to the tax return, tax period, and EIN shown on the notice. My tax return is enclosed.
 - I want the credit applied to another tax return, tax period, and/or EIN as written in here:
Tax form: _____ Tax period: _____ EIN: _____

Please include your phone number(s) and a convenient time to call you. PHONE: () HOURS:

Under penalties of perjury, I declare that, to the best of my knowledge and belief, the information provided on this form is true, correct, and complete.

Joy B. April Signature Date 8/18/98

This corporation was formed to complete one transaction which occurred in 1996. I am in the process of filing Articles of Dissolution with the Florida Secretary of State.