

**P96000058533**  
**MASTRANA & CHRISTIANSEN, PA**

**ATTORNEYS AT LAW**

1500 NORTH FEDERAL HIGHWAY, SUITE 200  
FORT LAUDERDALE, FLORIDA 33304  
TEL: (954) 566-1234  
FAX: (954) 566-1592

**LETTER OF TRANSMITTAL**

DATE	January 11, 2002
ATTENTION:	
RE:	Beacon Properties
	(Priority Mail)

TO Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

WE ARE SENDING YOU

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Applications   | <input type="checkbox"/> Original Documents | <input type="checkbox"/> Developer Agreements |
| <input type="checkbox"/> Copy of letter | <input type="checkbox"/> Plans/Renderings   | <input type="checkbox"/> Other _____          |

(If enclosures are not as noted, kindly notify us at once.)

COPIES	DATE	NO.	DESCRIPTION
Org	1.9.02		Articles of Dissolution

800004831498--5  
-01/28/02--01071--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

THESE ARE TRANSMITTED as checked below:

- |  |   |                                      |
|--|---|--------------------------------------|
| <input type="checkbox"/> For your execution      | <input type="checkbox"/> As requested             | <input type="checkbox"/> Other _____ |
| <input type="checkbox"/> For approval            | <input type="checkbox"/> Returned for corrections |                                      |
| <input checked="" type="checkbox"/> For your use | <input type="checkbox"/> For review and comment   |                                      |

REMARKS \_\_\_\_\_

FILED  
JAN 28 AM 11 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Voldis*  
JAN 28 2002

TRACEY I. WINSLOW  
ATTORNEY STEPHEN V. HOFFMAN'S OFFICE

COPY TO \_\_\_\_\_

SIGNED: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 15, 2002

TRACEY L. WINSLOW  
MASTRIANA & CHRISTIANSEN, P.A.  
1500 N. FEDERAL HIGHWAY, SUITE 200  
FORT LAUDERDALE, FL 33304

SUBJECT: BEACON PROPERTIES OF BROWARD, INC.  
Ref. Number: P96000058533

We have received your document for BEACON PROPERTIES OF BROWARD, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 002A00001976

RECEIVED  
02 JAN 28 AM 10:33  
DIVISION OF CORPORATIONS

**BEACON PROPERTIES OF BROWARD, INC.**

**ARTICLES OF DISSOLUTION**

Beacon Properties of Broward, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Beacon Properties of Broward, Inc. (the "Company").

SECOND: The Company's Articles of Incorporation were filed on July 11, 1996.

THIRD: The Dissolution was approved by all of the shareholders of the Company.

FOURTH: The Company does not have any unpaid debt.

FIFTH: The Director of the Company authorized the Dissolution of the Company on the 9 day of January, 2002.

EXECUTED by:

BEACON PROPERTIES OF BROWARD, INC.,  
a Florida corporation

  
Neil E. Riddles

Sole Director and Sole Shareholder  
2460 SE 12 Street, Pompano Beach, FL 33062

State of Florida        }  
County of Broward    }

This foregoing instrument was acknowledged before me this 9 of January, 2002 by Neil E. Riddles, as Sole Director and Sole Shareholder of Beacon Properties of Broward, Inc., a Florida corporation, on behalf of said corporation. He provided a driver's license as identification and did not take an oath.

  
NOTARY PUBLIC

My Commission Expires:

TRACEY L. WINSLOW  
Notary Public - State of Florida  
My Commission Expires Mar 10, 2004  
Commission # CC904510