

P96000093487

ANTHONY M. LIVOTI, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

721 N.E. 3RD AVENUE

FORT LAUDERDALE, FLORIDA 33304

(954) 463-3777

ANTHONY M. LIVOTI, JR.
MEMBER OF FLORIDA, NEW YORK
& WASHINGTON D.C. BARS

ROBERT P. BISSONNETTE
MEMBER OF FLORIDA BAR

OF COUNSEL

DONALD E. OSWALD
MEMBER OF FLORIDA BAR

KENNETH D. TAGUE
MEMBER OF FLORIDA
& TEXAS BARS

August 17, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: BEACH HEAD, INC.
Dissolution

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of Articles of Dissolution regarding the above entitled corporation. Also enclosed is our check in the amount of \$35.00 for your filing fee.

Please file the original Articles of Dissolution and return the copy to our office marked "filed". Thank you.

Very truly yours,

Anthony M. Livoti, Jr.

AML:as
Encs.

VS AUG 26 1998

Voldis

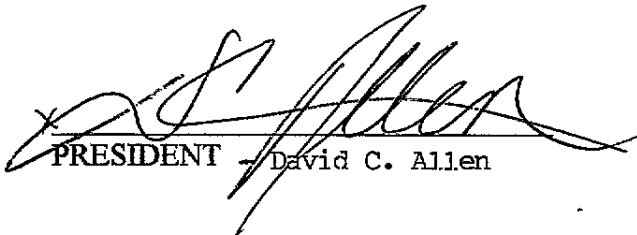
FILED
98 AUG 21 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002621956--2
-08/21/98--01053--012
*****35.00 *****35.00

ARTICLES OF DISSOLUTION

1. The name of the corporation is BEACH HEAD, INC.. FED. I.D. # 65-0708891.
2. The names and respective addresses of its officers are:
David C Allen; 1020 Meridian Road, Suite 710, Miami Beach, Florida 33139
Edmund Dunkel; 29 Allen Road, Wolfeboro, NH, 03894
Leroy J. Stegman; 2750 N.E. 57th Court, Fort Lauderdale, Florida 33308
3. The names and respective addresses of its directors are:
Edmund Dunkel; 29 Allen Road, Wolfeboro, NH 03894
David C Allen; 1020 Meridian Road, Suite 710, Miami Beach, Florida 33139
4. All debts, obligations and liabilities of the corporation have been paid or discharged or adequate provision has been made for them.
5. All the remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests [or no property remains for distribution to shareholders after applying it to the payment of the liabilities and obligations of the corporation].
6. There are no actions pending against the corporation in any court [or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the corporation in any pending action].
7. A copy of the resolution by the board of directors to dissolve is attached. This resolution was adopted by the shareholders of the corporation on 8/9/98 19 .

Dated 8/13/98


PRESIDENT - David C. Allen


TREASURER - Leroy J. Stegman

FILED
98 AUG 21 AM 9:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE BEACHHEAD, INC.

At a special meeting of the Board of Directors and the Shareholders of "The Beach Head, Inc." held by telephone on Sunday August 9, 1998, on motion duly made, seconded and approved:

That the Corporate Clerk and Treasurer take the necessary steps to dissolve this Corporation.



President - David C. Allen

8/12/98

Date