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Of Counsel: Jennifer R. Lynch Teresa B. Finer

May 15, 1997

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

Re:

Picerne Kings Point Development, Inc. Treasure Cove Limited Partnership

Picerne Treasure Cove Limited Partnership

05/19/97--01104 *****35**.**00

Dear Madam or Sir:

Enclosed herewith for filing with the Florida Department of State are the following:

- 1. Articles of Dissolution for Picerne Kings Point Development, Inc.;
- 2. Certificate of Cancellation for Treasure Cove Limited Partnership; and
- Certificate of Cancellation for Picerne Treasure Cove Limited Partnership. 3.

Also enclosed are firm checks from this law firm in the amounts of \$35.00 representing the filing fee for the corporation and 2 checks in the amount of \$52.50 each representing the filing fee for the limited partnerships.

Please file the these documents immediately upon receipt and return the certified copy to the undersigned as soon as possible.

Thank you for your assistance in this matter and let me know if you have any questions concerning the above.

ery truly yours,

VOI. Diss.

Terry Costolo

215 NORTH EOLA DRIVE • POST OFFICE BOX 2809 • ORLANDO, FLORIDA 32802 TELEPHONE 407-843-4600 • FAX 407-423-4495

A MEMBER OF COMMERCIAL LAW AFFILIATES. A WORLDWIDE ORGANIZATION OF INDEPENDENT LAW FIRMS

VIW 5-27-97

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is PICERNE KINGS POINT DEVELOPMENT, ENC.			
			97 ECRL -LA)	
SECOND:	The artic	les of incorporation were filed on January 27, 1997	TAR ASS	
THIRD:	(check one)	E.F.	
		None of the corporation's shares have been issued.	AM 8:	
		The corporation has not commenced business.	50 S	
FOURTH:	No debt	of the corporation remains unpaid.		
FIFTH:	The net a distribute	ssets of the corporation remaining after winding up hav d to the shareholders, if shares were issued.	e been	
SIXTH:	Adoption of Dissolution (check one)			
	A majority of the incorporators authorized the dissolution.			
	A majority of the directors authorized the dissolution.			
Sign	ed this $\underline{\hat{\sigma}}$	2 nd day of <u>April</u> , 19 97		
	Signatı	are 11		
		(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president or other officer if adopted by the directors)		
		Robert M. Picerne		
		(Typed or printed name)		
		President		
		(Title)		