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DIVISION OF CORPORATIONS
2002 DEC - 9 PM 2:45

Dissolution
HTS
12-12-02

BARON & MOORE, P.A.

ATTORNEYS AT LAW

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December 5, 2002

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Dissolution of Eagle Beach Station, Inc.*

Dear Sir or Madam:

This law firm represents Mr. Rugby Simon in reference to the corporate dissolution of Eagle Beach Station, Inc.

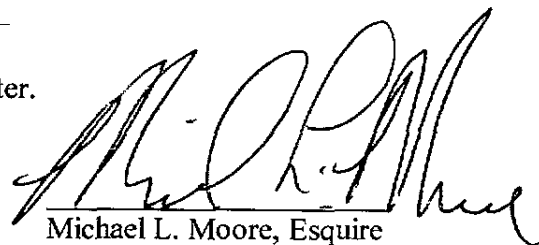
Enclosed you will find one (1) original Articles of Dissolution and a copy thereof for certification, along with a check, in the amount of \$52.50, to cover filing fees, a certified copy of the Articles of Dissolution and a Certificate of Status.

Below you will find the address of the Corporation and the home phone number of its President, Mr. Rugby Simon.

Eagle Beach Station, Inc.
14856 Lone Eagle Drive
Orlando, Florida 32837

Ruby Simon, President
407-240-4191

Thank you for your assistance in this matter.



Michael L. Moore, Esquire

MLM:mkr
Enclosures: as stated
Cc: Mr. Rugby Simon

ARTICLES OF DISSOLUTION

2002 DEC -9 PM 2:45

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Eagle Beach Station, Incorporated

SECOND: The date dissolution was authorized: December 1, 2002

THIRD: Adoption of Dissolution (CHECK ONE)



Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.



Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by

N/A
(voting group)

Signed this 4th day of December

Signature

Rugby Simon

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rugby Simon

(Typed or printed name)

President

(Title)