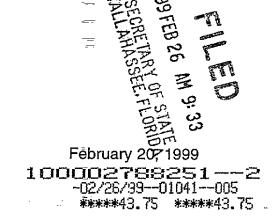
P97000009930

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



Dear Sirs,

This cover letter is accompanying the form for Articles of Dissolution which you sent at my request, pursuant to section 607.1403 of the Florida Statutes.

The Florida Corporation, 320B Atlantis, Inc. was established in January, 1997 with the document number of P97000009930. The sole asset of this corporation was a condominium, called 320B Atlantis, on Hutchinson Island in Jensen Beach. The sole ownership was by my three children who obtained the condominium upon the settlement of the estate of their father who died in a car accident.

On December 31, 1998 the condominium was sold and in January, the proceeds distributed to the three children. I have served as president, secretary and treasurer of this corporation.

I hope this information and the accompanying form will be sufficient to dissolve the corporation. I have enclosed a check for forty three dollars and seventy five cents (\$43.75) for the filing fee and one certificate of status.

Sincerely,

Darlene Colmar 1428 Sycamore Lane

Northbrook, IL 60062-5438

Home phone (847) 498-5388

Work phone (847) 486-4534

ARTICLES OF DISSOLUTION

Pursuant to following a	section 607.1403, Florid erticles of dissolution:	la Statutes, this F	lorida profit (corporation	submits the F	TER 26 AT
FIRST:	The name of the corpora	ation is: 32	08 A+	lantis,	Inc. B	9: 33
SECOND:	The date dissolution was	s authorized:	12/31/	98		
THIRD:	Adoption of Dissolution	(CHECK ONE)		·	5 —	
was Diss	olution was approved by sufficient for approval. olution was approved by the following statement mustilled to vote separately on the separately of the sepa	vote of the shareh ust be separately p on the plan to diss	olders throug provided for e solve:	h voting gre	oups.	ion
		(voting group)	-			
Signe	d this day of			, 19	•	*
Signature _	Oarlon (alna	- da		= = -	
	(By the Chairman or Vic	e Chairman of the Boar	rd, President, or o	ther officer)		
	Darler	(Typed or printed nar	ne)	- w		
	Pre	esident			. .	
		(Title)				