6400 N. Andrews Avenue Ft. Lauderdale, Florida 33309-2114 (954) 776-9300 (954) 771-0416 Fax Internet: http://www.stiles.com E-mail: stiles@stiles.com

February 27, 1998

Via Certified Mail, Return Receipt Requested

Division of Corporations ATTN: AMENDMENT SECTION 409 East Gaines Street Tallahassee, FL 32399

Dear Sir/Madame:

We are enclosing herewith Articles of Dissolution along with checks for the dissolution fee for each of the following corporations:

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- 1. Stiles Ellis Lake Worth, Inc.
- 2. Stiles Silver, Inc.
- 3. Stiles Property #1, Inc.

If you have any questions please feel free to contact me at (954) 776-9156.

Sincerely yours,

STILES CORPORATION

Judy Sherman, Assistant to Bryan W. Duke, Esq.

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Enclosures

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ARTICLES OF DISSOLUTION BY BOARD OF DIRECTORS AND SHAREHOLDERS

Pursuant to FSA δ 607.1403, this corporation submits the following articles of dissolution:

1.	The name of the corporation is:	Stiles Ellis Lake Worth, Inc.
2.	The date of incorporation of the corporation	: 02/04/97
3.	The date the dissolution was authorized:	12/31/97
4.	The dissolution was approved by the sha dissolution was sufficient for approval.	areholders. The number of votes

5. These articles will be effective on filing.

Date: March 2, 1998 Bryan W. Duke Vice President

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