

P98000028591

3/31/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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2:21

((H98000006203 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: PROSKAUER ROSE GOETZ & MENDELSON
CONTACT: KATHY RASLER
PHONE: (561)995-4751

ACCT#: 074673001063

FAX #: (561)241-7145

NAME: SOUTH BEACH OCEAN PARCEL G.P., INC.
AUDIT NUMBER.....H98000006203
DOC TYPE.....DISSOLUTION
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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MAR 31 '98 15:17 FR PROSKAUER ROSE 1

561 241 7145 TO 4067#99999080#18 P.01/03

3/31/98

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1998

SOUTH BEACH OCEAN PARCEL G.P., INC.
C/O CONTINUUM COMPANY, LLC
667 MADISON AVE
NEW YORK, NY 10021

SUBJECT: SOUTH BEACH OCEAN PARCEL G.P., INC.
REF: P98000028591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006203
Letter Number: 298A00017312

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

APR 01 '98 10:25

(904) 922-3709 PAGE. 001

H98000006203 7

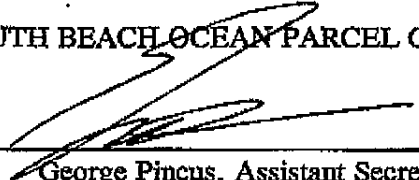
ARTICLES OF DISSOLUTION
OF
SOUTH BEACH OCEAN PARCEL G.P., INC.

1. The name of the corporation is SOUTH BEACH OCEAN PARCEL G.P., INC. (hereinafter referred to as the "Corporation").
2. The date of filing of the Corporation's Articles of Incorporation was March 27, 1998.
3. The name and address of the Corporation's sole director is:

Ian Bruce Eichner
c/o Continuum Company, LLC
667 Madison Avenue
New York, NY 10021
4. None of the Corporation's shares have been issued, nor has the Corporation commenced business.
5. All debts, obligations and liabilities of the Corporation have been paid or adequate provision has been made therefore.
6. The sole Director of the Corporation authorized the dissolution.

IN WITNESS WHEREOF, the Assistant Secretary of SOUTH BEACH OCEAN PARCEL G.P. INC., has executed these Articles of Dissolution this 31st day of March, 1998.

SOUTH BEACH OCEAN PARCEL G.P., INC.

By: 
George Pincus, Assistant Secretary

FILED
98 APR -1 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

George A. Pincus, Esq.
Fl. Bar 0771643
2255 Glades Road, Suite 340W
Boca Raton, FL 33431
(561) 995-4781

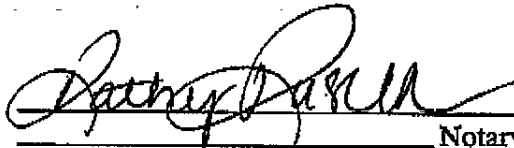
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STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared George A. Pincus, personally known to me to be the person described in and who executed the foregoing instrument as Assistant Secretary of SOUTH BEACH OCEAN PARCEL G.P., INC., a corporation named therein, and did acknowledge before me that he executed the same as such officer of said corporation by due and regular corporate authority.

WITNESS my hand and official seal in the County and State last aforesaid this 31st day of March, 1998.



Notary Public

State of Florida at Large

Certificate No.: _____

My commission expires:



Katherine E. Pasler
COMMISSION # C0572582 EXPIRES
July 25, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

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