

S35441
BRODIE & PAWLUC
C O U N S E L L O R S A T L A W
LAWRENCE P. BRODIE SONIA M. PAWLUC

August 7, 1997

FILED
97 AUG 11 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution
Marina Point Development Corporation

800002263318--6
-08/11/97-01110-012
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of Marina Point Development Corporation. We also enclose your filing fee in the amount of \$35.00.

If you should have any questions, please call me.

Very truly yours,

Lawrence Brodie

Lawrence P. Brodie

LPB/rlb
Enclosures

KRF VD
8/20

ARTICLES OF DISSOLUTION
OF
MARINA POINT DEVELOPMENT, CORP.

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Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

Article I—Name

The name of the corporation is Marina Point Development, Corp. (the "Corporation").

Article II—Date Dissolution Authorized

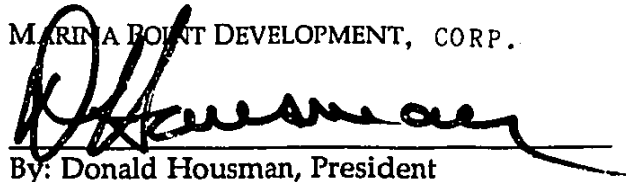
The dissolution was authorized by the Corporation's Board of Directors on April 12, 1997.

Article III—Shareholder Approval

The Dissolution was approved by all of the Corporation's shareholders, which is sufficient for dissolution of the Corporation on April 12, 1997.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on April 12, 1997.

MARINA POINT DEVELOPMENT, CORP.



By: Donald Housman, President