

558/55

BAUGHER, METTLER AND SHELTON

LAWYERS

340 ROYAL POINCIANA PLAZA

P.O. BOX 109

PALM BEACH, FLORIDA 33480

M. F. BAUGHER (1903-1982)

THOMAS M. METTLER

JOHN W. SHELTON

FRANCIS X. J. LYNCH

KEVIN M. COLLVER

TELEPHONE (561) 833-9631

FAX (561) 655-2835

February 17, 1998

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

Re: ECLAT Properties, Inc.

To Whom It May Concern:

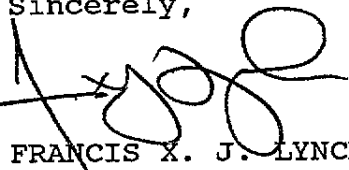
With regard to the above, enclosed please find the following:

1. duplicate originals of the Articles of Dissolution
- and 2. this firm's check in the amount of \$35.00

Once the enclosed has been duly filed, please return one copy to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,



FRANCIS X. J. LYNCH

FXJL/kh  
Enclosures

FILED  
98 FEB 19 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Voldis*

TLL FEB 20 1998

ARTICLES OF DISSOLUTION  
OF  
ECLAT PROPERTIES, INC.

FILED  
98 FEB 19 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 ECLAT PROPERTIES, INC. (the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the Corporation's sole shareholder on January 10, 1998, to become effective as of January 10, 1998.

ARTICLE III - PROVISION FOR DEBTS

As of the date hereof there is no outstanding debt due from the corporation to any person or entity.

ARTICLE IV - SHAREHOLDER APPROVAL

The dissolution was approved by the sole shareholder of the Corporation, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on January 10, 1998.

ECLAT PROPERTIES, INC.

BY:

*Edmund C. Lynch*

EDMUND C. LYNCH, President