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December 18, 1996

Via Federal Express

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Fla 32301

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-12/19/96-01073--001  
\*\*\*\$87.50 \*\*\*\$87.50

To Whom It May Concern:

Enclosed please find two (2) copies of the Articles of Dissolution of Manny's Beach  
Land, Inc., along with a check for the filing fee of \$87.50.

Thank you for your attention to this matter.

Very truly yours,

Gary S. Koenigsberg  
Executive Vice President

GSK/dlm  
enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

584966  
FL Diss  
12-18-96  
\*Cert Copy

**ARTICLES OF DISSOLUTION OF**  
**MANNY'S BASEBALL LAND, INC.**  
**(A Florida Corporation)**

MANNY'S BASEBALL LAND, INC., a Florida corporation (the "Corporation"), hereby files these Articles of Dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act. The Corporation was incorporated on October 4, 1991. The Corporation hereby certifies the following:

1 All of the directors and the shareholders of the Corporation authorized the dissolution of the Corporation on December 18, 1996, by unanimous written consent effective as of such date.

2 The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the State of Florida Secretary of State.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed as of this 18th day of December, 1996.

MANNY'S BASEBALL LAND, INC.  
a Florida corporation

By: \_\_\_\_\_

Miles Koenigsberg  
President

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED