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FILED

00 DEC 27 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
COUNSEL
JANIS KAPLAN

NICHOLAS M. DANIELS
DAVID DARLOW
MARK M. HASNER
JONATHAN FEUERMAN
ELLEN ROSE
FRED R. STANTON

December 19, 2000

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED**

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

Re: MAR Properties, Inc.
Our File No. 200325

700003514057- 6
-12/27/00-01037-011
*****43.75 *****43.75

Dear Sir/Madam:

We enclose herein two (2) original Articles of Dissolution instruments for the captioned corporation for filing with the Secretary of State. Our check in the amount of \$43.75 is enclosed to cover the cost of filing and the certified copy. Please return the certified copy to our office in the self-addressed, stamped envelope provided for your convenience.

With kindest regards,

Very truly yours,

Therrel Baisden, P.A.

Diss
1-9-01
BMS

By: 
Nicholas M. Daniels

NMD:lc
Enclos.

ARTICLES OF DISSOLUTION

OF

MAR PROPERTIES, INC.,
a Florida corporation

FILED

00 DEC 27 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is **MAR PROPERTIES, INC.**
2. The names and respective addresses of its Officers are:

Karen Reiter - President and Secretary
20600 N.E. 20th Place
Miami Beach, Florida 33179

Nicholas M. Daniels - Asst. Secretary
One S.E. 3rd Avenue
Suite 2400
Miami, Florida 33131

3. The name and address of the Director of the Corporation is:

Karen Reiter
20600 N.E. 20th Place
Miami Beach, Florida 33179

4. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

5. All the remaining property and assets of the Corporation have been distributed to the sole Shareholder as set forth on the Written Consent attached hereto and made a part hereof.

6. There are no actions pending against the Corporation in any court. Further, the Corporation has no intention of revoking this voluntary dissolution, and the Corporation's name is immediately available for use by any other corporation.


7. Dissolution of the Corporation was approved by the sole Shareholder on November 30, 2000.

8. The dissolution was approved by the sole Shareholder and such vote was sufficient for dissolution. The Written Consent to

Dissolve signed by the sole Shareholder is attached hereto as Exhibit A.

DATED this 30th day of November, 2000.


Karen Reiter, President

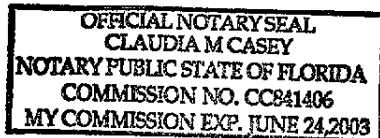

Karen Reiter, Secretary


STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 15 day of December, 2000 by Karen Reiter, President and Secretary of MAR PROPERTIES, INC., a Florida corporation, who is personally known to me ~~or who has produced~~ as identification.




Notary Public, State of Florida
at Large

CLAUDIA M. CASEY
Type/Print/or Stamp Name of Notary

My Commission Expires:

6/24/03

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