

V61669

Arturo Malave
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Miami, Florida 33131

Office Use Only
98 MAY -4 AM 9:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CC Telephone Numbers:

T NUMBER(S), (if known):

- 1. (305) 358-6506
- (305) 358-4395 Fax.

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-05/04/98--01103--018
***105.00 ***35.00

- 2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

VS MAY 11 1998

Vold's

Examiner's Initials

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BV HOTEL & SPA ACQUISITION, INC.

SECOND: The date dissolution was authorized: 4/28/98

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

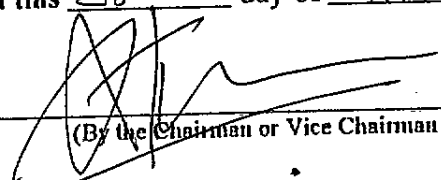
Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 28th day of APRIL, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ARTURO MALAVE
(Typed or printed name)

PRESIDENT
(Title)