

J34553



THE HANOVER COMPANY

January 29, 1997

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/04/97--01116--010
*****35.00 *****35.00

Dear Sirs:

Enclosed please find one (1) original and one (1) copy of Articles of Dissolution for Miami CoralClub, Inc. and the required amount of \$35.00 for filing fees.

Once the Articles of Dissolution have been filed, please forward evidence of the filing to me at the address set forth below. Thank you in advance for your assistance.

Very truly yours,

Linda J. Turner

:lt
Enc.

cc: Bo Buchanan

FILED
97 FEB -3 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JH 2/3
Diss.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Miami CoralClub, Inc.

SECOND: The date dissolution was authorized: January 23, 1997

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 23rd day of January, 19 97

Signature Kathy K. Binford
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kathy K. Binford
(Typed or printed name)

Vice President
(Title)

FILED
97 FEB -3 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA