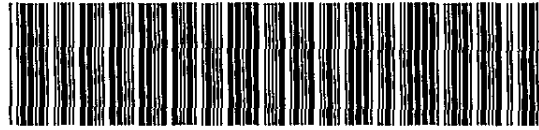


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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03/17/06 01006-015 4425.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRICKELL BAY 1, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Emanuel S. Benjamin
(Name of Person)

Law offices of Emanuel S. Benjamin
(Firm/Company)

2 NE 40th Street, Ste 403
(Address)

Miami Florida 33137
(City/State and Zip Code)

For further information concerning this matter, please call:

Emanuel S Benjamin at (305) 438-9000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2006 MAR 17 P 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
BRICKELL BAY 1, LLC

2. The Articles of Organization were filed on March 8, 2005 and assigned document number
LO5000023222

3. The date the dissolution was approved: March 13, 2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Brickell Bay 2 LLC ceased all activity from
doing business.

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- There are no suits pending against the company in any court.
- OR-
- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

[Signature]

Printed Name

IGOR YUSUPOV

State of Florida



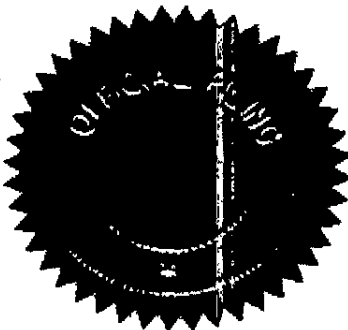
Department of State

I certify from the records of this office that ERICKELL BAY 1, LLC, is a limited liability company organized under the laws of the State of Florida, filed on March 8, 2005, effective March 7, 2005.

The document number of this company is L05000023222.

I further certify that said company has paid all fees due this office through December 31, 2005, and its status is active.

Authentication Code: 105A00016241-030905-L05000023222-1/1



Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Ninth day of March, 2005



Glenda E. Hood
Glenda E. Hood
Secretary of State

BRICKELL BAY 1, LLC
Formed in Florida

Federal Employer Identification Number (Federal Tax ID Number):
20-2461377

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