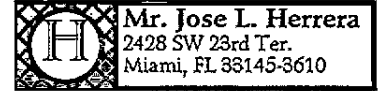




412315

January 15th, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314



400003582314--1
-01/26/01--01139--005
*****43.75 *****43.75

Dear Sirs:

Enclosed you will find your required form to dissolve a Florida Corporation according to section 607.1403 of the Florida Statutes. It is the wish of the active shareholders to proceed in the dissolution of said corporation.

Corporation being dissolved:

Bengal Realty, Inc.
2428 S.W. 23 Ter.
Miami, Fl. 33145

FEI #-65-0144679

FILED
01 JAN 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed you will find my check #628 in the amount of \$43.75 which is the specified fee for the articles of dissolution and a certified copy of said dissolution. My home address is 2428 S.W. 23 Terrace, Miami, FL 33145 and the home phone number is 305-858-2569. If you have any questions regarding the above please do not hesitate to contact me. Thank you.

Sincerely,

Jose L. Herrera
President

Dissolution

T BROWN JAN 30 2001

ARTICLES OF DISSOLUTION

FILED
01 JAN 26 AM 11:16
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: BENGAL Realty, Inc.

SECOND: The date dissolution was authorized: 12/31/2000

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.

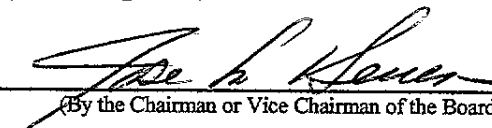
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 15 day of JANUARY, 2001.

Signature


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

JOSE L. HERRERA

(Typed or printed name)

PRESIDENT

(Title)