

P00000028107

November 24, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 DEC -7 AM 11:04

The Division of Corporations
P.O.Box 6237
Tallahassee, FL 32314

Re: Articles of Dissolution
Corporate Number: P00000028107
Corporation Name: Arcasa, Inc.

600003491576--3
-12/08/00--01037--001
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find the articles of dissolution for Arcasa, Inc.
Please note that our new mailing address is 9371 Fontainebleau
Blvd. Suite number I-234, Miami, FL 33172.

In addition, we are enclosing a total of \$43.75 to cover the
following expenses:

Dissolution filing expense	\$35.00
1 Certified copy of the dissolution	\$ 8.75

If you need any other information you may contact us by writing to
the above-mentioned letter.

Please send all correspondence to our new address. Thank you for
the prompt attendance to this matter.

Sincerely yours,

Maria A. Bina
Maria A. Bina

Voldis

V. SHEPARD DEC 13 2000

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Arcasa, Inc.

SECOND: The date dissolution was authorized: October 1, 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 1 day of October, 2,000

Signature Maria A. Bina
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maria A. Bina
(Typed or printed name)

President
(Title)