P05000072458

Florida Department of State

Division of Corporations
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(((H06000164502 3)))

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```
To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE
     Account Number  : I20010000223
     Phone           : (305)262-1120
     Fax Number      : (305)262-6935
```

RECEIVED
06 JUN 23 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

RIVERA TRADING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 23 AM 10:07

Electronic Filing Menu Corporate Filing Menu Help

Volun. Diss.
06/23/06
DC

(((H06000164502 3)))

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: RIVERA TRADING, INC.

SECOND: The date dissolution was authorized: 6/22/2006

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)

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DIVISION OF CORPORATIONS
06 JUN 23 AM 10:07

Signed this 22 day of JUNE, 2006.

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

JOSE R. RIVERA
(Typed or printed name)

PRESIDENT
(Title)

(((H06000164502 3)))

P06000060923

Florida Department of State
Division of Corporations
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(((H06000164682 3)))

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```
To:
     Division of Corporations
     Fax Number       : (850)205-0380

From:
     Account Name     : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
     Account Number   : 075350000353
     Phone            : (212)431-5000
     Fax Number       : (212)431-1441
```

RECEIVED
06 JUN 22 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

PHILIPE MIAMI CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	$35.00

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DIVISION OF CORPORATIONS
06 JUN 22 PM 4:07

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Volun. Diss.
06/23/06
DC

H06000164823

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: PHILIPE MIAMI CORP.

SECOND: The document number of the corporation (if known): P06000060923

THIRD: The file date of the articles of incorporation: 4/28/06

FOURTH: (CHECK AT LEAST ONE BOX)

- [x] None of the corporation's shares have been issued.
- [ ] The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

- [ ] A majority of the incorporators authorized the dissolution.
- [x] A majority of the directors authorized the dissolution.

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DIVISION OF CORPORATIONS
06 JUN 22 PM 4:07

Signature: Michael Reda
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MICHAEL REDA
(Typed or printed name of person signing)

PRESIDENT
(Title of Person Signing)

Filing Fee: $35

BlumbergExcelsior
62 White Street
New York, NY 10013

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P03000050516

Florida Department of State
Division of Corporations
Public Access System

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(((H06000164681 3)))

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```
To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : SERBER & ASSOCIATES, P.A.
     Account Number  : I20000000083
     Phone           : (305)932-6262
     Fax Number      : (305)933-9393
```

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06 JUN 22 AM 8:00
DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

1504 BEACH CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	$52.50

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DIVISION OF CORPORATIONS
06 JUN 22 PM 4:07

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Volun. Dissolved
06/23/06
Dc

H06000164813

ARTICLES OF DISSOLUTION
OF
1504 BEACH CORP.

The undersigned, President and Secretary of 1504 BEACH CORP., a Florida Corporation, do hereby certify the following in connection with the dissolution of the Corporation:

1. The name of the Corporation is 1504 BEACH CORP.

2. The names and addresses of the Officers of the Corporation are as follows:

Name and Address	Office(s) Held
Menachem Leibel 822 Meridian Lane Hollywood, Florida 33019	President, Secretary, Treasurer
Mira Wagner De Leibel 822 Meridian Lane Hollywood, Florida 33019	Vice President

3. The names and addresses of the Directors of the Corporation are as follows:

Name and Address

Menachem Leibel
822 Meridian Lane
Hollywood, Florida 33019

Mira Wagner De Leibel
822 Meridian Lane
Hollywood, Florida 33019

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 22 PM 4:07

4. That all debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision made for their payment and/or discharge.

5. That all the remaining assets of the Corporation have been distributed among its Shareholders in accordance with their respective interests in the Corporation.

6. That there are no actions pending against the Corporation in any court.

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7. That a copy of the Written Consent of Directors and Shareholders pursuant to Chapter 607, Florida Statutes, is attached hereto.

DATED this 20 day of June, 2006

_______________(SEAL)
MENACHEM LEIBEL
President, Treasurer, Director

_______________(SEAL)
MIRA WAGNER DE LEIBEL
Vice President

STATE OF FLORIDA)
SS:
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MENACHEM LEIBEL and MIRA WAGNER DE LEIBEL, to me known to be the President, Secretary, Treasurer, Vice President and Director respectively, and they acknowledged and swore before me that they executed said Articles of Dissolution.

WITNESS my hand and official seal at Miami-Dade, said County and State, this 20 day of June, 2006.

TERRI A. FELIPE
Notary Public - State of Florida
My Commission Expires Jun 21, 2008
Commission # DD293652
Bonded by National Notary Assn.

____
NOTARY PUBLIC, State of Florida
Print Name: Terri A. Felipe
My Commission Expires:

H06000164813

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WRITTEN CONSENT OF THE DIRECTORS AND SHAREHOLDERS OF 1504 BEACH CORP. TO DISSOLVE AND LIQUIDATE

The undersigned, being all the Directors and all Shareholders of 1504 BEACH CORP., a Florida Corporation (the "Corporation"), by their signatures hereto pursuant to Section 607.134 and 607.394 of the Florida General Corporation Act, hereby adopt this Written Consent in lieu of a formal meeting, waive all notice of the time, place and objects of a meeting, and consent to, approve and adopt the following acts:

BE IT RESOLVED, by all the Stockholders and Directors of the Corporation, that it is in the best interests of the Corporation to fully liquidate and dissolve; and be it

FURTHER RESOLVED, that after paying or adequately providing for all of its known debts and liabilities, plus all sums due and paid hereafter pursuant to the Corporation's accounts receivables shall be set aside as a reserve fund for the payment of estimated expenses, taxes, unascertained or contingent liabilities, and expenses and costs of winding up, distribution and dissolution; and be it

FURTHER RESOLVED, that, at such time as all liabilities of the Corporation have been paid or adequately provided for and when there shall be no further need for the aforesaid reserve fund, the balance in said reserve fund, if any, shall be distributed to each of the Shareholders in accordance with their respective shareholdings; and be it

FURTHER RESOLVED, that, distribution of the aforesaid assets pursuant to the plan herein provided in this consent is subject to the following conditions:

1. That each Shareholder properly endorse and surrender the certificate or certificates evidencing that Shareholder's ownership of shares of the capital stock of this Corporation.

2. That such distribution shall be in complete satisfaction of the rights of each Shareholder of this Corporation upon distribution and liquidation of assets.

FURTHER RESOLVED, the President and Secretary of this Corporation are authorized, empowered and directed to execute and deliver in the name of and on behalf of the Corporation, all deeds, bills of sale, assignments, and other instruments of transfer as may be deemed necessary or proper, and that in general the Officers and Directors of this Corporation are hereby empowered, authorized, and directed to do any and all acts and things necessary to carry out, perform, implement, and consummate said plan of distribution and to wind up all corporate affairs and dissolve this Corporation.

EXECUTED this 20 day of June, 2006.

MENACHEM LEIBEL, Director

Mira Leibel

MIRA WAGNER DE LEIBEL, Director

MMOR49, a British Virgin Islands
Sole Shareholder
By: Menachem Leibel, as Authorized Signature

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