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P. 1

Page 1 of 1

**P06000046797**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**DISSOLUTION OR WITHDRAWAL**

**AHAVA DOWNTOWN, INC.**

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NO. 5306 P. 2

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**ARTICLES OF DISSOLUTION  
OF  
AHAVA DOWNTOWN, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**ARTICLE I - NAME**

The name of the corporation is AHAVA Downtown, Inc. (the "Corporation") and is assigned an entity document number of P06000046797.

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**

The dissolution of the Corporation was authorized on January 10, 2007, and will become effective as of the date these Articles of Dissolution are filed with the Florida Department of State.

**ARTICLE III - SHAREHOLDER APPROVAL**

The number of votes by the shareholders of the Corporation for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on the 23 day of January, 2007.

By: \_\_\_\_\_

Ronnie Brenner  
President

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