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((H00000027363 1))

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : RASCO, REININGER & PEREZ, P.A.
Account Number : 104076000124
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SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA
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DISSOLUTION

BIARRITZ PROPERTIES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Voluntarily Dissolved

DC

05/22/00

May 22, 2000

BIARRITZ PROPERTIES CORP.
C/O BANCO SANTANDER, 3RD FLOOR
PO BOX N-1682, BAHAMAS FINANCIAL CTR.
NASSAU BAHAMAS,

SUBJECT: BIARRITZ PROPERTIES CORP.
REF: P96000030373

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000027363
Letter Number: 400A00028897

MAY 19, 2000

BIARRITZ PROPERTIES CORP.
C/O BANCO SANTANDER, 3RD FLOOR
PO BOX N-1682, BAHAMAS FINANCIAL CTR.
NASSAU BAHAMAS,

SUBJECT: BIARRITZ PROPERTIES CORP.
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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000027363
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Audit No.: H00000027363 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
BIARRITZ PROPERTIES CORP.**

Pursuant to Florida Statutes Section 607.1403, Biarritz Properties Corp., a Florida corporation, hereby adopts and files with the Department of State these Articles of Dissolution for the purpose of dissolving Biarritz Properties Corp.

ARTICLE I.

The name of the corporation to be dissolved is Biarritz Properties Corp., a Florida corporation (the "Corporation").

ARTICLE II.

The dissolution was approved by unanimous written consent of all the shareholders and directors pursuant to section 607.1402 of the Florida Statutes, on **APRIL 19, 2000** and such dissolution is to be effective as of **APRIL 19, 2000**.

ARTICLE III.

There are no pending actions against the Corporation and adequate provisions have been made for any debts that remain unpaid.

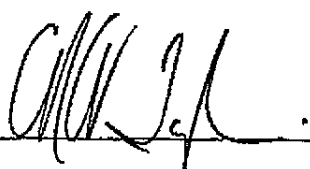
Audit No.: H00000027363 1
This instrument was prepared by:
Rasco, Reininger & Perez, P.A.
5200 Blue Lagoon Drive, Suite 700
Miami, FL 33126
Telephone (305) 261-0500


Audit No.: H00000027363 1

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 19TH day of APRIL, 2000 to be effective as of APRIL 19, 2000.

BIARRITZ PROPERTIES CORP., a

Florida corporation

Attest: 
Maria Taylor, Secretary

By: 
Maria Taylor, President