

P96000081115

CASA DE BELLA TIERRA, INC.

324 Royal Palm Way, Suite 204
Palm Beach, Florida 33480
Phone (561) 832-1600 / Fax (561) 832-8848

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
00 JUL 31 AM 9:16

July 26, 2000

Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, Fl 32314

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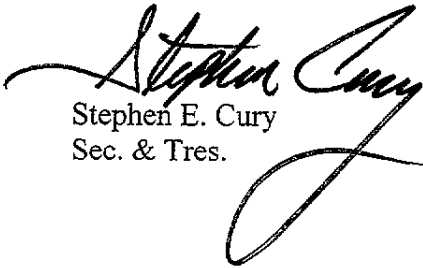
Re: Corporate Dissolution : **Casa De Bella Tierra, Inc. / P96000081115**

To Whom It May Concern:

Please see Dissolution for the above Florida Corporation. Please see the enclosed check for \$ 35.00 made payable to Florida Department of State.

Please send me confirmation of receipt of this letter and dissolution.

Thank you,


Stephen E. Cury
Sec. & Tres.

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ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: CASA de BELLA TERRA, INC.
P 96 00 00 81 115

SECOND: The filing date of the articles of incorporation was: Oct. 1, 1996

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

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

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 26th day of JULY, 2000.

Signature Stephen Curry, Sec. & Treas.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Stephen Curry
(Typed or printed name)

Sec. & Treas.
(Title)