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(Requestor's Name)

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(City/State/Zip/Phone #)

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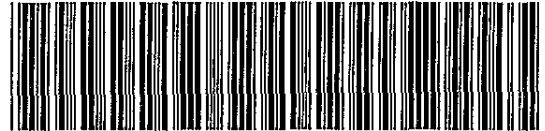
(Business Entity Name)

(Document Number)

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Law Offices

COKER & FEINER

1404 South Andrews Avenue
Fort Lauderdale, FL 33316-1840

Telephone: (954) 761-3636
Facsimile: (954) 761-1818

Richard G. Coker, Jr., P.A.
Rod A. Feiner

October 14, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

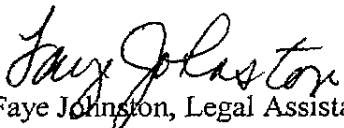
Re: Villaggio di Las Olas Development, Inc.

Dear Sir or Madame:

Enclosed please find the signed Articles of Dissolution for the above entity, together with firm's check in the amount of \$35.00 for the filing fee.

Thank you for your assistance in this regard. Please call our office should you require anything further.

Very truly yours,



Faye Johnston, Legal Assistant to
RICHARD G. COKER, JR.
For the Firm

/fj
Enc.

**ARTICLES OF DISSOLUTION OF
VILLAGGIO DI LAS OLAS DEVELOPMENT, INC.**

ARTICLE I. The name of the Corporation is Villaggio Di Las Olas Development, Inc., a Florida corporation.

ARTICLE II. The Board of Directors of the Corporation passed a Resolution on September 16, 2003 to recommend to the shareholders of the Corporation the dissolution of the Corporation and the shareholders of the Corporation subsequently passed a Resolution on September 18, 2003 dissolving the Corporation, which is the date the dissolution was officially authorized..


ARTICLE III. The number of votes cast by the shareholders for dissolution of the Corporation was sufficient for approval of such a Resolution.

ARTICLE IV. The Effective Date of these Articles of Dissolution is September 22, 2003.

(Corporate Seal)



Michael A. Shiff, President



Michael A. Shiff, Secretary

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VILLAGGIO DI LAS OLAS DEVELOPMENT, INC.