

345268

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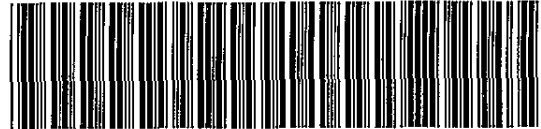
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 911270 4300A

AUTHORIZATION :

Patricia Pizante

COST LIMIT : \$ 43.75

ORDER DATE : January 29, 2003

ORDER TIME : 10:58 AM

ORDER NO. : 911270-005

CUSTOMER NO: 4300A

CUSTOMER: David Vogel, Esq.
Weiner Cummings & Vittoria
4th Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILINGS

NAME: SIMON INVESTMENT CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: _____

SIMON INVESTMENT CORP.

ARTICLES OF DISSOLUTION

KNOW ALL MEN BY THESE PRESENTS THAT the undersigned, being the President and Secretary, respectively, of **SIMON INVESTMENT CORP.**, being duly sworn according to law hereby state and affirm the following:

1. The name of the Corporation is **SIMON INVESTMENT CORP.**
2. The dissolution was authorized on December 10, 2002.
3. The dissolution was approved by all of the Shareholders of the Corporation and the number of votes cast in favor of dissolution was sufficient for approval of such dissolution in accordance with the Bylaws, rules, and regulations of the Corporation.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Dissolution to be duly executed and the corporation seal hereunto affixed this 14 day of JANUARY, 2002³

SIMON INVESTMENT CORP.

By: [Signature]
GEORGE M. SIMON, President

Attest: [Signature]
STEVEN D. SIMON, Secretary

(CORPORATE SEAL)

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

The foregoing instrument was acknowledged before me this 14 day of JANUARY, 2002³ by **GEORGE M. SIMON**, as President of **SIMON INVESTMENT CORP.**, who is personally known to me, or has produced (type of i.d.) as identification.

[Signature]
Notary Public, State of Florida



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

The foregoing instrument was acknowledged before me this ____ day of _____, 2002, by **STEVEN D. SIMON** as Secretary of **SIMON INVESTMENT CORP.**, who is personally known to me, or has produced (type of i.d.) as identification.

(SEAL)
Notary Public, State of Florida