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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dissolution  
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# HOLLAND & KNIGHT LLP

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P.O. Box 015441 (ZIP 33101-5441)  
Miami, Florida 33131

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July 18, 2003

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

Re: BISCAYNE 162 CORP  
Our File #0337-02(c)

Dear Sir:

Please find enclosing for processing, the Articles of Dissolution of Biscayne 162 Corp. together with George D. Perlman, P.A. Operating Account check 16541 made payable to the Department of State in the amount of \$43.75 to cover the following filing fees:

Filing Fees	\$35.00
Certified Copy	\$ 8.75
Total	\$43.75

Kindly send the certified copy of the Articles of Dissolution directly to the undersigned. Thank you.

Yours sincerely,



Dena Cedrati, Paralegal to:  
George D. Perlman

:dc

Enclosures:

MIA1 #1239533 v1

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\*\*Representative Office

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gperlman@hklaw.com  
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London W1V 0LP England  
44 207 851 0100  
44 207 851 0136 Fax

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ARTICLES OF DISSOLUTION

03 JUL 22 PM 11:52

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BISCAYNE 162 CORP.,

A FLORIDA CORPORATION

The undersigned, being the President of BISCAYNE 162 CORP., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following:

ARTICLE I

The name of the corporation is BISCAYNE 162 CORP.

ARTICLE II

The dissolution was authorized on the 1<sup>st</sup> day of April, 2003.

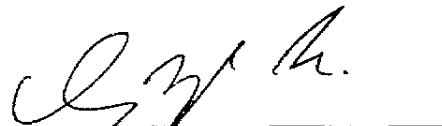
ARTICLE III

The dissolution was approved by unanimous written consent of the sole shareholder and board of directors of the Corporation on the 1<sup>st</sup> day of April, 2003, which constitutes a sufficient number of votes cast for approval.

ARTICLE IV

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President, for the purpose of dissolving BISCAYNE 162 CORP. under the laws of the State of Florida, has executed these Articles of Dissolution as of this 14<sup>th</sup> day of JULY, 2003.

  
Ezra Sheero, President