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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution
Jm
7/28/03

HOLLAND & KNIGHT LLP

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Miami, Florida 33131

305-374-8500
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July 18, 2003

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

Re: CAUSEWAY PLAZA, INC.
Our File #0337-02

Dear Sir:

Please find enclosing for processing, the Articles of Dissolution of Causeway Plaza, Inc., together with George D. Perlman, P.A. Operating Account check 16541 made payable to the Department of State in the amount of \$43.7 to cover the following filing fees:

Filing Fees	\$35.00
Certified Copy	<u>\$ 8.75</u>
Total	\$43.75

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

Yours sincerely,

Dena Cedrati

Dena Cedrati, Paralegal to:
George D. Perlman

:dc
Enclosure:

MIA1 #1239525 v1

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George D. Perlman,
Of Counsel
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gperlman@hklaw.com
Representative Office
4th Floor, 35 Piccadilly
London W1V 0LP England
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**ARTICLES OF DISSOLUTION
OF
CAUSEWAY PLAZA, INC.**

FILED
03 JUL 22 PM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of CAUSEWAY PLAZA, INC., 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 CAUSEWAY PLAZA, INC.

ARTICLE II

The dissolution was authorized on the 1st 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 1st 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 CAUSEWAY PLAZA, INC. under the laws of the State of Florida, has executed these Articles of Dissolution as of this 14th day of July, 2003.


Ezra Sheero, President