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November 11, 1997

FILED
97 NOV 20 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327,
Tallahassee, FL. 32314

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-11/20/97--01041--022
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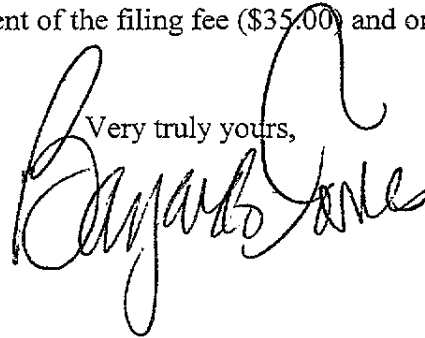
Re: Dissolution of **Brema Realty Corporation.**

Dear Sir or Madame:

Attached hereto please find enclosed the following described documents regarding the above referred to corporation:

1. An original Shareholders' Agreement for Dissolution of Brema Realty Corporation
2. An original of the Articles of Dissolution of Brema Realty Corporation.
3. Our office check in the amount of \$87.50 in payment of the filing fee (\$35.00) and one Certified copy of the Dissolution (\$52.50)

Very truly yours,



BT/cat
Enclosure
cc. Fernando Barcelo

VS DEC 1 1997

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**ARTICLES OF DISSOLUTION
OF
BREMA REALTY CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403 Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is Brema Realty Corporation.

SECOND: The date dissolution was authorized: October 31, 1997.

THIRD: Adoption of Dissolution (Check One)

 X : Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

 : Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

 : The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of October, 1997.

Signature: *Fernando Barcelo*
(By the Chairman or Vice Chairman of the Board, President, or other Officer)
FERNANDO BARCELO
(Typed or printed name)
President and Director
(Title)