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*****35.00 ****35.00

May 8, 1999

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Office of Secretary of State Division of Corporation 409 E. Gaines Tallahasse St., FL 32399

Attn: Special Handling

Re: Articles of Dissolution of SOUTHEAST FLORIDA TROPICAL VENTURES, INC.

Gentlemen:

Enclosed please find two (2) original Articles of Dissolution for the above-referenced corporation and a check in the amount of \$35.00. Please return a file-stamped copy to us and notify us by telephone when the Articles have been filed.

AFTER FILING RETURN TO:

Walter C. Wilson, Esq. ATTN: PAULINA TRIMM 1900 West Loop South, Suite 2050 Houston, Texas 77027

If you have any questions, please do not hesitate to call me at 713-932-7197.

Thank you for your courtesy and usual prompt attention.

Very truly yours,

Paulina D. Trimm, Legal Assistant

Encls.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

99 MAY 10 PM 12: 4

ARTICLES OF DISSOLUTION

OF

SOUTHEAST FLORIDA TROPICAL VENTURES, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

ARTICLE FIRST

Name

The name of the corporation is SOUTHEAST FLORIDA TROPICAL VENTURES, INC.

ARTICLE SECOND

Date

The date dissolution was authorized is May 7, 1999.

ARTICLE THIRD

Adoption of Articles

Adoption of Dissolution.

Dissolution was approved by the shareholders. The number of votes cast $\overline{\text{for}}$ dissolution was sufficient for approval.

Signed effective this 7th day of May, 1999.

Beverly A. Fitzgerald,

President