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LAW OFFICES
JOHN P. WILKES

PROFESSIONAL ASSOCIATION
SUITE 200
150 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33301

TELEPHONE (954) 467-9200

January 7, 1999

99 JAN 11 PM 2:56
FILED
FACSIMILE (954) 467-6508
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: South Florida Immobilien, Inc.
FEI #59-2766015

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-01/11/99-01136-008

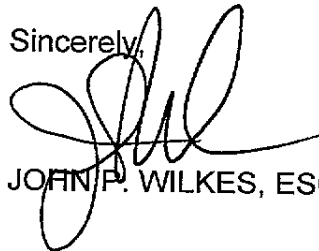
*****35.00 *****35.00

Dear Sirs:

Enclosed please find original Articles of Dissolution on the above-referenced Corporation, along with a check in the amount of \$35.00 to cover the filing fee. Please confirm the dissolution of said Corporation in writing.

If you need anything further, please do not hesitate to contact me.

Sincerely,



JOHN P. WILKES, ESQUIRE

JPW/jts
Enclosures
cc: South Florida Immobilien, Inc.

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ARTICLES OF DISSOLUTION
OF
SOUTH FLORIDA IMMOBILIEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to Florida Statutes §607.1403(1), the undersigned corporate officers
these Articles of Dissolution:

FIRST: The name of the Corporation is SOUTH FLORIDA IMMOBILIEN, INC.

SECOND: On December 11, 1998, dissolution of the Corporation was authorized and approved by the unanimous consent of all of the directors and owners of issued and outstanding stock of the Corporation, and by their joinder herein acknowledge such approval.

THIRD: The number of shareholders casting their vote in support of dissolution was sufficient for approval of the Articles filed herein.

FOURTH: The Corporation is dissolved effective December 31, 1998.
The undersigned representing all of the directors and owners of issued and outstanding stock of SOUTH FLORIDA IMMOBILIEN, INC., hereby join and acknowledge their consent and approval to the dissolution as set forth hereinabove.

SOUTH FLORIDA IMMOBILIEN, INC.

By: 

STEPHAN RUPP, Director, President and
100% owner of outstanding and issued stock