K32075

June 30, 1998

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Florida Department of State Sandra B. Mortham Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

700002594807--9 -07/22/98-01006--009 *****35.00 *****35.00

RE: Coral Gables Investments, Inc.
Amber Investments, Inc.
Douglas Townhouse Properties, Inc.
Zamora Properties, Inc.
Finance Systems of Miami, Inc.

Ms. Mortham:

Enclosed please find Corporate Dissolution for the above mentioned Florida corporations to be property filed.

Should you need any additional information, please contact the undersigned, (305) 649-0442.

Sincerely,

Secretary, Board of Directors

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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311 S. W. 27 Avenue, Miami, FL : 33135



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 10, 1998

Rosa Ma. Enciso 311 SW 27th Avenue Miami, FL 33135

SUBJECT: AMBER INVESTMENTS, INC.

Ref. Number: K32075

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Letter Number: 998A00037008

Louise Flemming-Jackson Corporate Specialist Supervisor

ARTICLES OF DISSOLUTION

FILED 98 JUL 21 AM 8: 35

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMBER INVESTMENTS, INC.

Amber Investments, Inc., by its President, in complying with Section 607.1403, Florida Statutes, does hereby execute the following Articles of Dissolution:

ARTICLE I. NAME OF CORPORATION

AMBER INVESTMENTS, INC. _

ARTICLE II. DATE OF AUTHORIZATION.

The dissolution was authorized on November 30, 1997.

ARTICLE III. APPROVAL.

The dissolution was approved by the sole Shareholder of the Corporation.

ARTICLE IV. EFFECTIVE DATE.

The dissolution of the Corporation shall be effective upon filing of these

Articles of Dissolution with the Secretary of State of Florida.

The undersigned President of this Corporation has executed these Articles of

Dissolution this <u>3/</u> day of <u>Man</u>, 1998

Ricardo Chiari, President