

Division of Corporations

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Florida Department of State
Division of Corporations
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DISSOLUTION

848 BRICKELL CORPORATION

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Voluntarily Dissolved

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ARTICLES OF DISSOLUTION
OF
848 BRICKELL CORPORATION

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Pursuant to Section 607.1403 of the Florida Business Corporation Act, 848
BRICKELL CORPORATION, a Florida corporation (the "Corporation") submits the following
articles of dissolution:

ARTICLE I

The name of the Corporation is 848 BRICKELL CORPORATION. The
Corporation's Articles of Incorporation were filed on March 9, 1989 with the Florida Department
of State.

ARTICLE II

All debts, obligations and liabilities of the Corporation have been paid or discharged,
or adequate provision has been made therefor.

ARTICLE III

All remaining property and assets of the Corporation have been distributed.

Filed by: J. Gerstenfeld, Corp. Legal Asst.
Stearns Weaver Miller, et al
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ARTICLE IV

There are no actions pending against the Corporation in any Court, or adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against it in any pending action.

ARTICLE V

The dissolution of the Corporation was approved and authorized by the Board of Directors and the shareholders of the Corporation on June 18, 2001. The number of votes cast in favor of dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 18 day of June, 2001.

848 BRICKELL CORPORATION

By

James H. McMullin
JAMES H. McMULLIN
Director/President
(Title)

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