Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305) 672-0686

Phone

Number

: (305)672-9110

DISSOLUTION

THREE LAKES ESSEGE CORP.

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FLORIDA DEPARTMENT OF STATE Glanda E. Hood Secretary of State

June 18, 2003

THREE LAKES ESSEGE CORP. 2801 PONCE DE LEON BLVD. #850 CORAL GABLES, FL 33134

SUBJECT: THREE LAKES ESSEGE CORP.

REF: K80632

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 50 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Dogument Specialist

FAX Aud. #: H03000215635 Letter Number: 603A00037588

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: THREE LAKES ESSEGE CORP.

SECOND: The filling date of the articles of incorporation was: April 14th 1989 under

Document No. K80632.

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 all of the shareholders.

The dissolution was authorized and Signed this 26th day of November, 2002.

By:

THREE LAKES ESSEGE CORP., a Florida

corporation

Socrates Nasser, Director

DIVISION OF CORPORATIONS