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4675 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33146

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April 29, 2002

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

200005417722--3 -05/01/02--01065--009 *****35.00 *******25.00**

Re: POMI-P.E., L.C.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$35.00 is enclosed which represents the filing fees.

Please file the original of the enclosed Articles of Dissolution and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Louis Stinson, Jr.

LSJr:kdj Enclosures FILED
2002 APR 30 AM IO: 59
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION OF POMI-P.E., L.C.

- The name of this limited liability company is POMI-P.E., L.C., (the "Com 1.
- Dissolution of this Company was authorized on December 31, 2001. 2.
- The percentage/interest of those votes cast by the Members was sufficient for 3. approval.
- The effective date of the dissolution was set at December 31, 2001. 4.
- 5. That all debts, obligations and liabilities of this Company have been paid, discharged, or adequate provision has been made thereof pursuant to §608.4421 Fla.Stat.
- All the remaining property and assets after payment of debts, obligations, liabilities 6. or making provisions therefore have/will be distributed amongst the Company's Members in accordance with their respective rights and interest.
- That there are no suits pending against the Company in any Court or if pending, that 7. adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Dated this 1st day of April, 2002.

POMI-P.E., L.C.