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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY - 3 PM 3:16

J. BRYAN
APR 13 2006

J. BRYAN MAY - 9 2006

LIBOW & SHAHEEN LLP

ATTORNEYS AT LAW

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** ALSO ADMITTED IN NEW YORK

April 6, 2006

MIAMI OFFICE:

1385 N.W. 15TH STREET
MIAMI, FLORIDA 33125

PLEASE REPLY TO
BOCA RATON

Via U.S. Certified Mail, Return Receipt Requested

7004 1350 0000 8383 2936

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY - 3 PM 3:16

Re: Articles of Dissolution for Miami Inversiones LLC

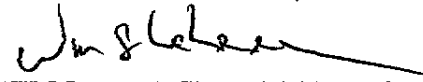
Sir/Madame:

Enclosed please find the Articles of Dissolution for filing with respect to the above-named entity. Further enclosed, please find a check payable to the Florida Department of State in the amount of Fifty Five Dollars (\$55.00) for the Filing Fee and a Certified Copy.

Please feel free to contact us, if you should have any questions or require any further information.

Very truly yours,

LIBOW & SHAHEEN, LLP


WILLIAM M. SHAHEEN, ESQ.

WMS/hw
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI INVERSIONES LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William M. Shaheen
(Name of Person)

Libow & Shaheen LLP
(Firm/Company)

3351 NW Boca Raton Blvd.
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -3 PM 3:16

For further information concerning this matter, please call:

William M. Shaheen at (561) 367-7300
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ALEXANDRA L. TIFFORD, OF COUNSEL

** ALSO ADMITTED IN NEW YORK

MIAMI OFFICE:

1385 N.W. 15TH STREET
MIAMI, FLORIDA 33125

PLEASE REPLY TO
BOCA RATON

April 27, 2006

Via U.S. Certified Mail

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Dissolution for Miami Inversiones LLC

Sir/Madame:

Enclosed please find your letter to us, dated April 13, 2006, requesting further information in regards to the above-referenced matter. Further enclosed, please find all original documentation previously sent for filing with respect to the above-named entity. Per my conversation with Joey on April 27, 2006, a check for the amount of Fifty-Five Dollars (\$55.00) for the Filing Fee and a Certified Copy should still be in your possession.

Please feel free to contact us, if you should have any questions or require any further information.

Very truly yours,

LIBOW & SHAHEEN, LLP

William M. Shaheen
WILLIAM M. SHAHEEN, ESQ.

WMS/hw
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY - 3 PM 3:16



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2006

WILLIAM M. SHAHEEN, ESQ.
LIBOW & SHAHEEN LLP
3351 NW BOCA RATON BLVD.
BOCA RATON, FL 33431

SUBJECT: MIAMI INVERSIONES LLC
Ref. Number: L04000017239

FILED STATE
SECRETARY OF CORPORATIONS
06 MAY -3 PM 3:16

We have received your document for MIAMI INVERSIONES LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Dissolution for a Florida limited liability company must comply with section 608.445, Florida Statutes. For your convenience, we are enclosing the appropriate form and instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 406A00025250

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY -3 PM 3:16

1. The name of a limited liability company is

MIAMI INVERSIONES LLC

2. The Articles of Organization were filed on February 24, 2004 and assigned document number
L04000017239

3. The date the dissolution was approved: April 5, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

The members of the Company voted unanimously to dissolve
the Company.

5. CHECK ONE:

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

William M. Shaheen
Attorney in fact

William M. Shaheen