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ADORNO & YOSS
A LIMITED LIABILITY PARTNERSHIP
2525 PONCE DE LEON BOULEVARD, SUITE 400
MIAMI, FLORIDA 33134-6012
PHONE: (305) 460-1000, FAX: (305) 460-1422
WWW.ADORNO.COM

CARLOS MAS

DIRECT LINE: (305) 460-1097
EMAIL: CM@ADORNO.COM

April 22, 2005

Registration Section
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Dissolution – Opera Place Holdings, LLC

Ladies and Gentlemen:

Enclosed herein are the original Articles of Dissolution on behalf of the captioned limited liability company. Also enclosed please find a check in the amount of \$25.00, to cover the requisite filing fee for such filing. If you have any questions please call me at (305) 460-1097.

Very truly yours,



Carlos A. Mas

Enclosures

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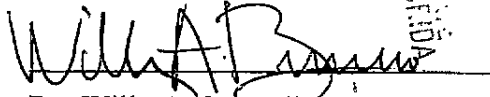
WASHINGTON, D.C.

ARTICLES OF DISSOLUTION
FOR
OPERA PLACE HOLDINGS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is OPERA PLACE HOLDINGS, LLC (the "Company").
2. The date the Dissolution was approved was March 1, 2005.
3. The Dissolution of the Company was authorized by the sole Member of the Company by written consent, dated March 1, 2005, in accordance with Section 608.441 of the Florida Statutes.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All remaining property and assets of the Company have been distributed to its sole Member in accordance with its rights and interests.
6. There are no suits pending against the Company in any court.
7. The dissolution shall be effective upon filing with the Florida Secretary of State.

OPERA PLACE HOLDINGS, LLC

By: OPERA PLACE, LLC
Its: Sole Member


By: Willy A. Bermello
Its: President

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