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Florida Department of State Division of Corporations P.O.Box 6327 T-llehassee, Florida 32314

400003201444-77 -04/10/00--01102--012 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sirs,

Re:Articles of Dissolution Resortrep Villes, Inc.

Enclosed please find 2 articles duly signed. Along check # 3118 in the amount of \$35.00 for for I can be reached at(813) 960-2744. Thank you kindly.

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SUZANNE CHIN

4105 BRENTWOOD PARK CIRCLE TAMPA, FLORIDA 33624

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## ARTICLES OF DISSOLUTION

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

ESORTREP VELLAS INC

DECEMBER 31, 1999

00 APR 10 PM 2:58

FIRST: The name of the corporation is:\_

SECOND: The date dissolution was authorized:

THIRD: Adoption of Dissolution (CHECK ONE)

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

€ K / / A (voting group) 195 Signed this day of (By the Chairman or Vice Chairman of the Board, President, or other officer) Signature SWZHNINE CHIN (Typed or printed name) PRESIDENT