

OCT-06-99 09:55AM

FROM-AKERMAN SENTERFITT & EIDSON

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## Florida Department of State

Division of Corporations  
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From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

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DIVISION OF CORPORATIONS

## DISSOLUTION

POINCIANA ACQUISITION CORP.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF DISSOLUTION  
OF  
POINCIANA ACQUISITION CORP.,  
a Florida Corporation**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **POINCIANA ACQUISITION CORP.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

**POINCIANA ACQUISITION CORP.**

2. The dissolution was authorized on Oct. 4th, 1999.

3. The dissolution was approved by all of the shareholders and the board of directors of the Corporation by written consent dated Oct. 4th, 1999, which is sufficient for dissolution of the Corporation.

In accordance with Section 607.0123(b) of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

**IN WITNESS WHEREOF**, the undersigned officer of the Corporation has executed these Articles of Dissolution this 4th day of October, 1999.

**POINCIANA ACQUISITION CORP.**

By: G. Kaiser  
Name: Gisela Kaiser  
Title: President

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