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PELZMAN'& RUSKA

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BRIAN M. PELZMAN RENÉE RUSKA PELZMAN TRIAL AND APPELLATE PRACTICE

MAILING ADDRESS P.O. BOX 431677 SOUTH MIAMI, FL 33243-1677

August 18, 1998

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

200002619782---08/19<u>/</u>98--01053--001 *****52.50 *****52.50

Andalus Ventures, LLC

Dear Sir or Madam,

Please be advised that the undersigned represents Andalus Ventures, LLC and its' managing director, Eric Bartoli. Enclosed please find the original Articles of Dissolution for the company, which were executed by the members on June 15, 1998, together with the company's draft in the amount of \$52.50 in payment of your department's fee for the dissolution.

Please provide us written confirmation of the dissolution when same has been issued.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to contact me.

Brìan M. Pelzman

Name /wailability Pocument Cantiner DCC 2.0 BMP/er

> Enclosure: as noted

ve : Ēc . Eric Bartoli

Andalus Ventures, LLC

Mr Acknot ledgement LUI

W. P. Verifyer

DUC

Articles of Dissolution of Andalus Ventures, LLC

After calling a special meeting and having waived notice of same, the undersigned members of Andalus Ventures, LLC have unanimously agreed to dissolve the limited liability company named Andalus Ventures, LLC.

All debts, liabilities and obligations of the company have been paid or discharged or adequate provisions therefor have been made pursuant to Florida Statutes §608.4421.

All remaining property and assets of the company have been distributed among its' members in accordance with their respective rights and interests and there are no suits pending against the company in any court.

The effective date of dissolution shall be the date of filing of these Articles of Dissolution with the Secretary of State of the State of Florida, in accordance with Florida Statutes §608.01, et seq.

BE IT REMEMBERED that on this date, the foregoing Eric Bartoli, personally known to me or who produced valid identification, did acknowledge that he executed the foregoing Articles of Dissolution to be his free and voluntary act and deed, and that the allegations made therein are truly set forth.

WITNESS my hand and official seal at <u>Dulestour</u>, Ohio, this of July, 1998.

NOTARY PUBLIC, State of Ohio

at Large

My commission expires:

DOUGLAS R. SHISLER Notary Public STATE OF OHIO

Resident Wayne County
My Commission Expires Sept. 9, 2001

Articles of Dissolution of Andalus Ventures, LLC

WHEREAS, after calling a special meeting and having waived notice of same, the undersigned members of Andalus Ventures, LLC unanimously agreed to dissolve the limited liability company named Andalus Ventures, LLC; and

WHEREAS, all debts, liabilities and obligations of the company have been paid or discharged or that adequate provisions therefor have been made pursuant to Florida Statutes \$ 608.4421; all remaining property and assets of the company have been distributed among its' members in accordance with their respective rights and interests; and, there are no suits pending against the company in any court.

The effective date of dissolution shall be the date of filing of these Articles of Dissolution with the Secretary of State of the State of Florida in accordance with Florida Statutes \$ 608.01, et seq.

DATED this ____ day of June, 1998.

Flanders Investment Holdings, Inc.	Biscayne Beach Investments, Inc.
By: Eric Bartoli, President	By:
Bric Bartoff, President	Eduardo Fernandez, President

Page 1 of 2

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Ohio) ss: County of BE IT REMEMBERED that on this day of June, 1998, the foregoing Eric Bartoli, personally known to me or who produced valid identification, did acknowledge that he executed the foregoing Articles of Dissolution to be his free and voluntary act and deed, and that the allegations made therein are truly set forth. WITNESS my hand and official seal at, Ohio, this of June, 1998.
NOTARY PUBLIC, State of Ohio at Large My commission expires:
State of Florida) State of Dade) State of D
WITNESS my hand and official seal at Miami-Dade County, Florida, this of June, 1998. NOTARY PUBLIC, State of Florida at Large My commission expires: OFFICIAL NOTARY SEAL TJMULLIN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC487228 MY COMMISSION EXP. SEPT 19,1999