

L99-3564

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PLEASE REPLY TO:

MIAMI OFFICE

Via US Mail

7/27

July 25, 2001

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*****35.00 *****35.00

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

L99-3564

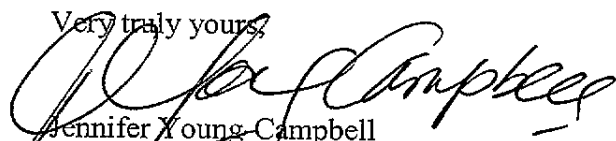
Re: Capital Development Group of Miami, LLC

To Whom It May Concern:

Enclosed please find an Articles of Dissolution and an Unanimous Consent of Shareholders to Voluntary Dissolution along with our check for Thirty-Five dollars (\$35.00) for the above-referred company.

Please do the necessary in dissolving this company.

Very truly yours,


Jennifer Young-Campbell
Legal Secretary

Encl.

FILED
01 JUL 27 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNANIMOUS CONSENT OF SHAREHOLDERS TO VOLUNTARY DISSOLUTION

OF

CAPITAL DEVELOPMENT GROUP OF MIAMI, LLC.

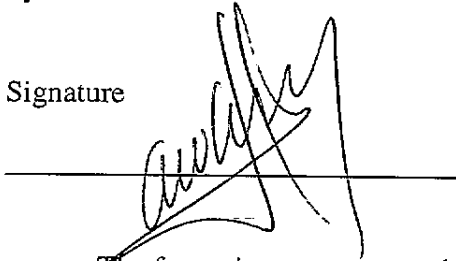
901 Ponce de Leon Blvd., suite 601

Coral Gables, Florida 33134

I, the undersigned, being the Sole Member of **CAPITAL DEVELOPMENT GROUP OF MIAMI, LLC.**, a Florida Limited Liability Company, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate officers of the Limited Liability Company to take all steps necessary or appropriate to carry out the intent of this resolution.;

In assent to the above the undersigned stockholder has signed his name and dated the signing opposite to the percentage of membership interests of the Limited liability Company held by him of record on such date.

Signature



Date

July 17th, 2001

The foregoing was executed before me on the 17th day of July, 2001.

CAPITAL DEVELOPMENT GROUP OF MIAMI, LLC
A Florida Limited Liability Company



Ignacio Xavier Hawley
Managing Member.

FILED
01 JUL 27 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

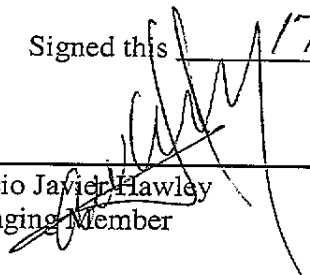
ARTICLES OF DISSOLUTION PURSUANT
TO SECTION 607.1401 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT

CAPITAL DEVELOPMENT GROUP OF MIAMI, LLC
A Florida Corporation
901 Ponce de Leon BLVD., Suite 601
Coral Gables, Florida 33134

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

1. The name of the limited liability company is CAPITAL DEVELOPMENT GROUP OF MIAMI, LLC.
2. The effective date of the occurrence that resulted in the limited liability company's dissolution is 17th day of July, 2001.
3. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
4. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
5. There are no suits pending against the company in any court.
6. The corporation has not commenced business.
7. No debt of the corporation remains unpaid.
8. The net assets, if any, of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
9. That a majority of the incorporators or directors authorized the dissolution.
10. That the signatures of the members having the same percentage of membership interests necessary to approve the dissolution have consented hereto.

Signed this 17th day of July, 2001.



Ignacio Javier Hawley
Managing Member