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 prahl_law@bellsouth.net

2801 Ponce de León Blvd. Suite 1155 Coral Gables, FL 33134

Date: June 19, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject: Articles of Dissolution for Gables Holding Corp. Document NumberM49854

Dear Sir or Madame:

The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

John T. Prahl John T. Prahl, Attorney at Law 2801 Ponce de Leon Blvd. Suite 1155 Coral Gables, Florida 33134

For further information concerning this matter, please call: Helen or John at 305-443-7890. Enclosed is a check for the following amount:



\$35.00 Filing Fee

\$43.75 Filing Fee & Certified Copy (additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status and Certified Copy (additional copy is enclosed)

Thank you for your prompt attention to this matter.

Sincerely yours ohn T. Prahl

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 2661 Executive Center. Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA STATUTES

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, this Florida for Profit Corporation submits the following articles of dissolution:

1. The name of the corporation as currently filed with the Florida Department of State is: Gables Holding Corp.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2. The document number of the corporation is: M49854

3. The date the dissolution was authorized lo - 2 - Olo, 2006.

4. The effective date of dissolution is upon filing.

5. The Dissolution was approved by the sole shareholder in an action without meeting on $\frac{1}{29-06}$, 2006.

6. The number of votes cast for dissolution was sufficient for approval. All the issued and outstanding shares voted for dissolution.

Gables Holding Corp: By:

H. William Prahl, Jr., President

Dated: 10-27-06