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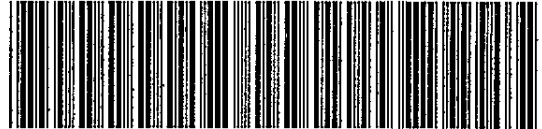
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MIAMI, FLORIDA 33125-1621

PLEASE REPLY TO
BOCA RATON

November 1, 2004

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

Re: Filing Articles of Dissolution

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution for Hemingway Homeowners' Association, Inc. Also enclosed is our firm's check in the amount of \$35.00, for the filing fee.

Should you have any problems with filing this document, please contact me as soon as possible. Thank you for your assistance with this matter.

Very truly yours,

LIBOW & SHAHEEN LLP


Linda L. Smith
Certified Legal Assistant

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is:

HEMINGWAY HOMEOWNERS' ASSOCIATION, INC.

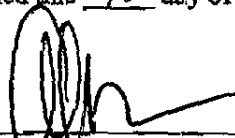
SECOND: The articles of incorporation were filed on May 24, 2004.

THIRD: The corporation has not commenced to conduct its affairs.


FOURTH: No debts of the corporation remain unpaid.

FIFTH: The dissolution was authorized by a majority of the directors.

Signed this 15th day of OCTOBER, 2004.



Aaron Newman, Director



Michael Samuel, Director



Raphael Fink, Director

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