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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR - 5 2004

Juan Carlos Bermúdez, Esq.
Paul Haralson, Esq.
Jay R. Tomé, Esq.

Law Offices of
Bermúdez & Haralson
a Partnership of
Professional Associations **& Tomé LLP**

March 29, 2004

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

Re: Doral & Airport West Chamber of Commerce, Inc

To whom it may concern:

Enclosed herein you will find Articles of Dissolution of Doral & Airport West Chamber of Commerce, Inc., along with a check for \$43.75 reflecting the filing fees required for the Articles of Dissolution, and a certified copy of the same.

Kindly file the same and return a certified copy to the following address: c/o Jay R. Tome, Esquire, 8300 N.W. 53rd Street, Suite 300, Miami, Florida 33166.

If you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



JAY R. TOME, ESQUIRE

JRT/jr
Enclosures

**ARTICLES OF DISSOLUTION
OF
DORAL & AIRPORT WEST CHAMBER OF COMMERCE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes, this Florida not for profit Corporation submits the following Articles of Dissolution:

I. SECTION ONE: CORPORATE NAME

The name of the Corporation is: Doral & Airport West Chamber of Commerce, Inc.

II. SECTION TWO: DATE OF INCORPORATION

The date that the Articles of Incorporation for Doral & Airport West Chamber of Commerce, Inc. were filed is April 23, 1990, with a name change amendment on April 11, 2000.

III. SECTION THREE: MEMBERSHIP IN CORPORATION

This Corporation has no Members with voting rights on the issue of dissolution. That right is reserved strictly for the Board of Directors.

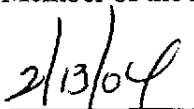
IV. SECTION FOUR: ADOPTION OF RESOLUTION

The date of the Adoption of the Resolution by the Board of Directors to dissolve this Corporation is February 13, 2004. The number of Members of the Board of Directors in office presently is four and the vote for the resolution to dissolve the Corporation was unanimously in favor of the Dissolution.

Signed this 13th day of February, 2004.



JAY R. TOME
(As Member of the Board of Directors)



Date