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OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

700004761527--6
 -01/09/02--01021--007
 *****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMBRA INTL REALTY, INC. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
 02 JAN -9 11 3:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 02 JAN -9 AM 10:18

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials TR
 119102

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 607.1403, FLORIDA STATUTES, THIS FLORIDA
PROFIT CORPORATION SUBMITS THE FOLLOWING ARTICLES OF
DISSOLUTION:

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TALLAHASSEE, FLORIDA

FIRST

The name of this corporation is:

AMBRA INT'L REALTY, INC.

SECOND

The date dissolution was authorized: December 31, 2001.

THIRD

Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast
for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting
groups.

The following statement must be separately provided for each voting
group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____.
(voting group)

Signed this January 7, 2002.

By _____

Typed or printed name : Milton de Lima.

Title : President.