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Joanne Rosen
65 West 13th Street, 7G
New York, NY 10011
212.989.5367
jrosen@beacon-realty.com

July 28, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Asset, Inc

To Whom It May Concern:

Attached please find executed Articles of Dissolution for a Florida for profit corporation,
Asset, Inc.

If you need additional information, please contact me at 212.969.5367. Thank you.

Sincerely,



Joanne Rosen

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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FLORIDA
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FIRST: The name of the corporation is: ASSET, INC.

SECOND: The date dissolution was authorized: JANUARY 6, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- 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 27 day of July, 2003.

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOANNE ROSEN
(Typed or printed name)

VICE PRESIDENT
(Title)