

Florida Department of State

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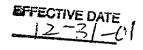


DISSOLUTION

AVENTURA LANDINGS III, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution. The Name of the corporation is: Aventura Landings III, Inc. FIRST: The File date of the articles of incorporation was: 10/31/2000 under document SECOND: #P00000102152. The effective date at this dissolution is 12/31/01. THIRD: No debt of the corporation remains unpaid. FOURTH: The net assets of the corporation remaining after winding up have been distributed to the FIFTH: Shareholders, if shares were issued. Adoption of Dissolution by a majority of directors and shareholders was held on December SIXTH: 1, 2001. Signed this 11th day of December 2001. Signature (By the chairman or vice chairman of the board , president, or other officer- if there are no officers or directors, by an incorporator.) Homero F. Meruelo (Typed or printed name)

President-Sole Director

(Title)