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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 14 PM 12:53

September 11<sup>th</sup>, 2001

Department of State  
409 E. Gaines Street  
Tallahassee, FL 32301

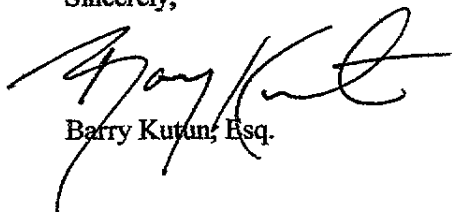
Attn: Corporate Filing

Dear Sirs:

Please find enclosed two original copies of Articles of Dissolution for Biscayne Institutional Investors, Inc..

Also, you will find enclosed a check made payable to the Department of State for \$43.75 to cover the costs of the filing and a certified copy of dissolution. Could you please send me acknowledgment of receipt and certified copy dissolution of said corporation to the above address?

Sincerely,



Barry Kutun, Esq.

Enclosures (2)

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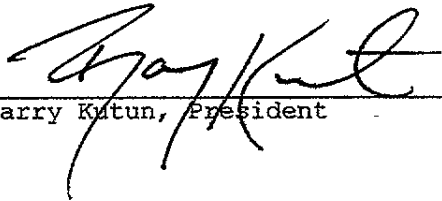
**ARTICLES OF DISSOLUTION**

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Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: **Biscayne Institutional Investors, Inc.**
2. The date of incorporation of the corporation: November 2<sup>nd</sup>, 2000.
3. The date the dissolution was authorized: September 10<sup>th</sup>, 2001.
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: September 11, 2001

  
Barry Kutun, President