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FILED

00 DEC 21 PM 4:27

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 940884 4303929

AUTHORIZATION :

*Patricia Pizute*

COST LIMIT : \$ 43.75

ORDER DATE : December 21, 2000

ORDER TIME : 10:38 AM

ORDER NO. : 940884-015...

CUSTOMER NO: 4303929

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CUSTOMER: Ms. Sheryl C. Vainstein  
Greenberg Traurig, P.a.  
1221 Brickell Avenue

Miami, FL 33131-3238

DOMESTIC FILINGS

NAME: EWE WAREHOUSE INVESTMENTS  
VIII, INC.

\*\*\*FILE THIRD\*\*\*

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull, EXT# 1115

EXAMINER'S INITIALS: \_\_\_\_\_

*Dix  
12-22-00  
BKS*

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2000 DEC 21 AM 11:20

**ARTICLES OF DISSOLUTION**  
**OF**  
**EWE WAREHOUSE INVESTMENTS VIII, INC.**

**FILED**  
00 DEC 21 PM 4:27  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, EWE WAREHOUSE INVESTMENTS VIII, INC., a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is EWE WAREHOUSE INVESTMENTS VIII, INC., Document #P00000112269, filed on December 7, 2000.

2. None of the Corporation's shares have been issued and the Corporation has not commenced business.

3. No debt of the Corporation remains unpaid.

4. The Corporation elected to dissolve by a written consent of the sole Incorporator.

**IN WITNESS WHEREOF**, the undersigned Corporation has hereunto executed these Articles of Dissolution by and through the undersigned sole Incorporator, this 20 day of December, 2000.

**EWE WAREHOUSE INVESTMENTS VIII, INC.,**  
a Florida Corporation

By: *R. Giusto*  
Richard J. Giusto, sole Incorporator