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REFERENCE

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AUTHORIZATION ~

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

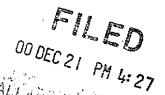
Norma Hull CONTACT PERSON: EXT# 1115

EXAMINER'S INITIALS:

200 CEC 21 Will: 20

ARTICLES OF DISSOLUTION

OF



EWE WAREHOUSE INVESTMENTS VIII, INC

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 <u>20</u> day of December, 2000.

EWE WAREHOUSE INVESTMENTS VIII, INC., a Florida Corporation

Richard J. Giusto, sole Incorporator