

FROM: DIEGO L. RESTREPO, P.A.
Division of Corporations

FAX NO. : 3054485541

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Florida Department of State
Division of Corporations
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Phone : (305) 447-9430
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DISSOLUTION OR WITHDRAWAL

TIERRADENTRO KEY BISCAYNE INC.

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FROM : DIEGO L RESTREPO, P.A.
850-817-8381

FAX NO. : 3054485541

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February 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TIERRADENTRO KEY BISCAYNE INC.
520 BRICKELL KEY DR, STE O-301
MIAMI, FL 33131

SUBJECT: TIERRADENTRO KEY BISCAYNE INC.
REF: P01000006962

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000027438

ARTICLES OF DISSOLUTION

OF

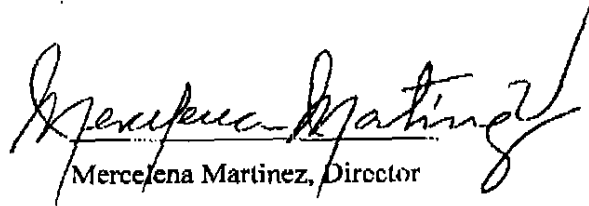
TIERRADENTRO KEY BISCAYNE INC.

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STATE
SECRETARY OF CORPORATIONS
DIVISION
09 FEB -9 AM 9:14

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution to the Department of State of Florida:

1. The name of the corporation is TIERRADENTRO KEY BISCAYNE INC. (the "Corporation").
2. The document number of the Corporation is P01000006962.
3. The date the dissolution was authorized: December 30th, 2008.
The effective date of dissolution is December 30th, 2008.
4. The dissolution of the Corporation was approved by the unanimous written consent of the shareholders of the Corporation, and such written consent is sufficient for approval of the Corporation's dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution as of December 30th, 2008.


Mercedes Martinez, Director

FROM : DIEGO L RESTREPO, P.A.

FAX NO. : 3054485541

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H090000274383

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, Florida Statutes.

Name of Corporation: TIERRADENTRO KEY BISCAYNE, INC.

The date of dissolution will be December 30th, 2008.

Description of information that must be included in a claim:

Name of claimant with a postal address, together with a description as to how the claim arose, attaching invoices, if any.

Mailing address where claims can be sent:

Merселena Martinez
396 Alhambra Circle, Suite 210
Coral Gables, FL 33134-5045

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.


Merселena Martinez, Director