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RAFFERTY, HART, STOLZENBERG, GELLES

TEL 305-373-2735

P.001/002

Division of Corporations

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Florida Department of State

Division of Corporations

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DISSOLUTION

SOL KEY BISCAIYNE, INC.

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ARTICLES OF DISSOLUTION

OF

SOL KEY BISCAYNE, INC.

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1. The name of the corporation is:

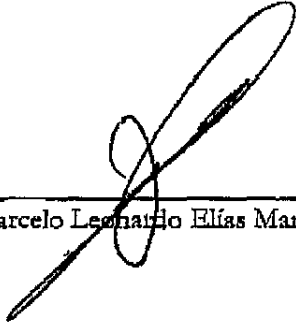
SOL KEY BISCAYNE, INC.

2. The dissolution of the corporation was authorized on February 27, 2003.

3. The dissolution of the corporation was unanimously approved by written consent of the sole Shareholder pursuant to Sections 607.1402(6) and 607.0704 of the Florida Statutes. The number of votes cast for the dissolution was sufficient for approval.

4. The effective date of the Articles of Dissolution shall be the date of filing with the Secretary of State of Florida.

Dated as of this 27th day of February, 2003.



Marcelo Leonardo Elías Mark, President