

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0380

Account Name : RAFFERTY, GUTIERREZ, SANCHEZ-ABALLI, STOLZENBERG & GE

Account Number : 120000000207

Phone : (305) 373-0330

Fax Number : (305) 373-2735

EFFECTIVE DATE

12/31/02

DISSOLUTION

AZUL KEY BISCAYNE, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
AZUL KEY BISCAYNE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

AZUL KEY BISCAYNE, INC.

EFFECTIVE DATE
12-31-02

2. The dissolution of the corporation was authorized on November 26, 2002.

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 December 31, 2002.

Dated as of this 26th day of November, 2002.



Marcelo Leonardo Elías Mark, President

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