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DIVISION OF CORPORATIONS

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ARTICLES OF DISSOLUTION



Pursuant to Section 607.1402 of the Florida Statutes, AMERIVEST PROPERTIES, INC., Florida corporation (the "Corporation") hereby files its Articles of Dissolution and states as follows:

- 1. The Name of the Corporation is AMERIVEST PROPERTIES, INC.
- 3. Dissolution was authorized by the unanimous written consent of all shareholders of the corporation, which totaled one, and that said shareholders' vote and consent for dissolution was sufficient for approval of the dissolution of the corporation.
- 4. Not voting groups were required to approve the dissolution of the corporation.

Approved on this	15A	October,	2006.
MAD :	•	_	

Rolf Rathie

President, Shareholder and Director

STATE OF FLORIDA)
COUNTY OF LAKE)

Before me, the undersigned authority, personally appeared Rolf Rathie, who after presenting his Florida Driver's License, and who, after being duly sworn, acknowledged, attested, affirmed and swore before me that he is the President, Director and Shareholder of AMERIVEST PROPERTIES, INC. and that he has the apparent, implied and actual authority to execute the above Articles of Dissolution, and that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct.

Notary Public

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