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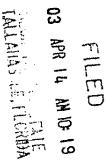
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PSP 12/103

CHERSIA PROPERTIES, INC. 2100 Ponce de Leon Blvd.. Suite 600 Coral Cables, FL 33134

April 7, 2003

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

To whom it my concern:

Chersia Properties, Inc.. has decided to file articles of dissolution. Enclosed is a check for the filling fee.

Please mail any information to Mr. Carlos R. Latoni, 8311 SW 142 Ave. Num. J-205 Miami, FL 33183.

Thank You;

Carlos E Chersia, President

Chersia Properties, Inc.

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Articles of Dissolution

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation about the following articles of dissolution.
FIRST: The name of the corporation is: Chersia Properties, Inc
SECOND: The date of dissolution was authorized: 04/07/2003
THIRD: Adoption of Dissolution (Check One)
X_Dissolution was approved by the shareholders. The number of votes cast fo dissolution was sufficient for approval.
Dissolution was approved by vote of the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:
The number of votes cast for dissolution was sufficient for approval by
,
(voting group)
Signed this Seven day of April 2003
Signature (By the Chairman or Vice- Chairman of the Board, President, or other officer)