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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

Division of Corporations			
SUBJECT: Fortune Intl. Opentry South Beach, Inc			
DOCUMENT NUMBER: P02000 101185			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Juanita Santana			
(Name of Contact Person) Fortune Intl. Opla/ty Key Biscayne (Firm/Company)			
(Firm/Company)			
260 Crandon Blvd. Suite 25			
Key Biscayne, Fl. 33149			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Juanita Santana at (305) 361-9991 (Name of Contact Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certificate of Status & Certified Copy (Additional copy is enclosed) \$\bigsquare \\$35 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle			

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	Fortune International Charly South Brach, II	hc.
SECOND:	The document number of the corporation (if known): P02000 10 1185	
ΓHIRD:	The file date of the articles of incorporation: $9/18/2002$	
FOURTH:	(CHECK AT LEAST ONE BOX)	
·	None of the corporation's shares have been issued.	
	The corporation has not commenced business.	
FIFTH:	No debt of the corporation remains unpaid.	
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	5
	A majority of the directors authorized the dissolution.	SECRETA VISION OF
Signa	A majority of the directors authorized the dissolution. By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	ILED STATE RY OF STATE CORPORATIONS
	Geraldine OHara	
	(Typed or printed name of person signing) Director	
	(Title of Person Signing)	

Filing Fee: \$35