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DAVID BERCUSON, P.A.

July 16, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Michele Pommier Management, Inc.

Dear Secretary:

enclosures

Enclosed please find an original and one copy of the Articles of Dissolution of MICHELE POMMIER MANAGEMENT, INC. together with our check in the amount of \$43.75 for payment of all required fees.

Please file these Articles and return a Certified Copy of same to our office at your earliest convenience in the enclosed Federal Express envelope.

cuson, P.A.

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DB/jmh

ARTICLES OF DISSOLUTION OF MICHELE POMMIER MANAGEMENT, INC.

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- 1. The sole Shareholder of MICHELE POMMIER MANAGEMENT, INC. of 420 Lincoln Road, Penthouse, Miami Beach, Florida 33139, seek to voluntarily dissolve the Florida corporation.
 - 2. The filing date of the articles of incorporation was November 12, 2002.
- 3. Dissolution of this Florida corporation was approved by the unanimous vote of its shareholder on July 1, 2003.

4. The effective date of the dissolution will be

5. The net assets of the corporation remaining after winding up have been distributed to the sole shareholder.

Signed this 13 day July, 2003.

MICHELE POMMIER, President

and sole shareholder

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