

NOV-12-2003 (THU)

12:01

CARLTON FIELDS

P. 000003

Division of Corporations

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DISSOLUTION

MARBELLA PLAZA INC.

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002



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 13, 2003

MARBELLA PLAZA INC.
8165 NW 155TH ST.
MIAMI LAKES, FL 33014

SUBJECT: MARBELLA PLAZA INC.
REF: F03000006179

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ARTICLES OF DISSOLUTION
OF

MARBELLA PLAZA INC.

(a Florida Corporation)

ARTICLE I

The name of this corporation is MARBELLA PLAZA INC. (the "Corporation").

ARTICLE II

The dissolution of the Corporation was authorized and approved on ^{November 10} September __, 2003 by the holder of 100% of the outstanding capital stock of the Corporation. The number cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution of MARBELLA PLAZA, INC. as of the ^{November 10} September 10, 2003.


Mario Ferro, Jr., President

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