· P03000077652

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EFFECTIVE DATE

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ax wot

December 13, 2005

Florida Department of State Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dissolution of YUCA CORAL GABLES, INC (Doc No.: P03000077652).

Dear Sir or Madam:

Re:

Enclosed find (i) the Articles of Dissolution of YUCA CORAL GABLES, INC. (the "Corporation") for registration with the Florida Department of State, Division of Corporations and (ii) a check payable to the Florida Department of State in the amount of \$35.00 to cover the filing fee for the Articles of Dissolution.

Please send any correspondence relating to the Corporation to the following:

David R. Garcia Gables International Plaza 2655 LeJeune Road, Suite 802 Coral Gables, Florida 33134 Tel. No.: (305) 442-9270

Thank you in advance for your attention to this matter.

Sincerely,

David R. Garcia

Encls. as noted

ARTICLES OF DISSOLUTION

OF

YUCA CORAL GABLES, INC.

OS DEC 15 AM 8: 35

SELVICIARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation as currently filed with the Florida Department of State is YUCA CORAL GABLES, INC (the "Corporation").

ARTICLE II

The document number of the Corporation is P03000077652.

EFFECTIVE DATE

ARTICLE III

The date dissolution was authorized was December 12, 2005. The effective date of the dissolution shall be December 16, 2005.

ARTICLE IV

The dissolution of the Corporation was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Date: December 13, 2005

David R. Garcia

Vice President