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DIVISION OF CORPORATIONS

**DISSOLUTION**

**CASUARINA HOLDINGS, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 30, 2004

CASUARINA HOLDINGS, INC.  
\* HUNTON & WILLIAMS, LLP  
1111 BRICKELL AVE. SUITE 2500  
MIAMI, FL 33131

SUBJECT: CASUARINA HOLDINGS, INC.  
REF: P03000084979

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If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32314

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**ARTICLES OF DISSOLUTION  
FOR  
CASUARINA HOLDINGS, INC.**

CASUARINA HOLDINGS, INC., a Florida corporation, desires to dissolve its corporate status pursuant to Section 607.1403 of the Florida Statutes and hereby states as follows:

**ARTICLE I**

The name of the corporation as filed with the Department of State is Casuarina Holdings, Inc. (the "Company").

**ARTICLE II**

The file date of the Company's Articles of Incorporation was August 4, 2003.

**ARTICLE III**

The Incorporator desires to dissolve the Company, effective as of the date of the filing of these Articles of Dissolution.

**ARTICLE IV**

All debts, obligations and liabilities of the Company have been paid or discharged.

**ARTICLE V**

The net assets of the Company remaining after winding up have been distributed.

Executed this 29th day of April, 2004.

CASUARINA HOLDINGS, INC.

By: 

Carlos Loumiet, Incorporator

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