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| Certified Copies | Certificates | of Status |
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SECRETARY OF STATE
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Dissolution

T BROWN FEB 2 3 2004

TRANSMITTAL LETTER

| Division of Corporations |
|---|
| SUBJECT: Dissolution of Fl Profit Corp. |
| DOCUMENT NUMBER: P03000109290 |
| The enclosed Articles of Dissolution and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Juana G Capolevila (Name of Person) |
| Cyberbeach Enterprises, Inc. (Name of Firm/Company) |
| 1936 S. Olean DR April 15-C |
| Address) Apllandade Beach, fl 33009 (City/State/and Zip Code) |
| (City/State/and Zip Code) |
| For further information concerning this matter, please call: |
| JUNA & Capalevila at (305) 299-4486 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$35 Filing Fee \$\sum \text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{Filing Fee}}\$ & \$\$\text{\$\$\text{\$\tex{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$\text{\$ |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, Florida 32314Tallahassee, Florida 32399 |

ARTICLES OF DISSOLUTION

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

| FIRST: | The name of the corporation as currently filed with the Department of State: |
|---------|--|
| | Cylerbeach Enterprises, Inc. |
| SECOND: | The document number of the corporation (if known): \$\int 03000109290\$ |
| THIRD: | The date dissolution was authorized: 31104 = ================================= |
| | Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) |
| FOURTH: | Adoption of Dissolution (CHECK ONE) |
| | Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. |
| | Dissolution was approved by of the shareholders through voting groups. |
| | The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: |
| | The number of votes cast for dissolution was sufficient for approval by |
| | Jana & Capdevila |
| | Signed this 13 day of February, 2004. |
| Signatu | (By a different or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Luana G Capdili (|
| | (Typed or printed name of person signing) (Title of person signing) |

Filing Fee: \$35