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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

CABI EVERGLADES, INC.

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**ARTICLES OF DISSOLUTION  
OF  
CABI EVERGLADES, INC.**

Pursuant to the provisions of Section 607.1402 and 607.1403 of the Florida Business Corporation Act, Cabi Everglades, Inc., a Florida corporation (the "Corporation") has adopted the following Articles of Dissolution and does hereby certify the following information for the purposes of dissolving the Corporation:

FIRST: The name of the Corporation as currently filed with the Florida Department of State is Cabi Everglades, Inc.

SECOND: The file date of the Articles of Incorporation is December 22, 2003; and the document number of the Corporation is P03000155063.

THIRD: The Corporation elected to dissolve by a written consent of its Shareholders and its Directors, effective as of MAY 21, 2007, the number of votes cast for dissolution being sufficient for approval.

IN WITNESS WHEREOF, the undersigned Corporation has hereunto executed these Articles of Dissolution this 28 day of JUNE 2007.

**CABI EVERGLADES, INC., a Florida corporation**

By: 

Name: Jacobo Casabianca  
Title: Vice President

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