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From:

Account Name : RASCO, REFININGER, PEREZ & ESQUENAZI, P.L.  
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**DISSOLUTION**

**BELLA HILLS INVESTMENTS, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
BELLA HILLS INVESTMENTS, INC.**

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

**ARTICLE I.**

The name of the corporation to be dissolved is BELLA HILLS INVESTMENTS, INC., a Florida corporation ("Corporation").

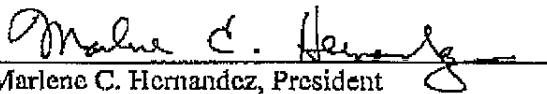
**ARTICLE II.**

The dissolution was authorized on May 18, 2004.

**ARTICLE III.**

Dissolution was unanimously approved by the Shareholders and the Directors of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 20<sup>th</sup> day of May, 2004.

  
Marlene C. Hernandez, President

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Audit No.:  
This instrument prepared by:  
Rasco, Reiminger, Perez & Esquenazi, P.L.  
283 Catalonia Avenue  
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Coral Gables, Florida 33134  
Telephone (305) 476-7100

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