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September 9, 2005

SERVICES.	(CO	RPORATION NAME (S) AND DOCUM	MENT NUMBER (S)
Holding BRI 1801 Palmetto, Inc). 			
Filing Evidence ☐ Plain/Confirmation Copy			Type of Docume Certificate of Star	
			☐ Certificate of Goo	od Standing
			☐ Articles Only	
Retrieval Reques Photocopy Certified Copy	t		☐ All Charter Docu Articles & Amen ☐ Fictitious Name (☐	dments
NEW FILINGS	_		AMENDMENTS	
Profit		_	Amendment	
Non Profit			Resignation of RA Officer/Director	
Limited Liability			Change of Registered Agent	
Domestication	,	x	Dissolution/Withdrawal	
Other			Merger	
				_
OTHER FILINGS			REGISTRATION/QUALIFICATION	
Annual Reports			Foreign	
Fictitious Name			Limited Liability	
Name Reservation			Reinstatement	·
Reinstatement			Trademark	

Other

ARTICLES OF DISSOLUTION FILED HOLDING BRI 1801 PALMETTO, INC.

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

FIRST: The name of the corporation is HOLDING BRI 1801 PALMETTO, INC.

SECOND:

The dissolution was authorized on August 4, 2005.

THIRD:

Dissolution was approved by the written consent of the sole shareholder and all of the

directors in accordance with Sections 607.1402 and 607.0704, Florida Statutes.

FOURTH:

The directors and sole shareholder of HOLDING BRI 1801 PALMETTO, INC. have

no intention of revoking the dissolution.

Signed this 4th day of August, 2005.

Signature:

HOLDING BRI 1801 PALMETTO, INC.

By:

Claudio Dombey, President