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DISSOLUTION OR WITHDRAWAL

TERRAZAS WEST COAST HOLDINGS, INC.

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# ARTICLES OF DISSOLUTION OF TERRAZAS WEST COAST HOLDINGS, INC.

TERRAZAS WEST COAST HOLDINGS, INC, a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida, by filing these articles of dissolution in accordance with Florida Statutes 607.1403.

## ARTICLE I

The name of the Corporation is TERRAZAS WEST COAST HOLDINGS, INC.

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SECRETARY OF STATE
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## ARTICLE II DISSOLUTION AUTHORIZED

Dissolution was authorized on September 14, 2006, by the Corporation's sole shareholder and all of its directors by unanimous written consent, in accordance with Florida Statutes Sections 607.0704 and 607.1402.

## ARTICLE IUI EFFECTIVE DATE

The effective date of the Corporation's dissolution shall be the date of filing of these Articles of Dissolution with the Florida Secretary of State.

#### ARTICLE IV SHAREHOLDER APPROVAL

The number of votes cast by the Corporation's sole shareholder was sufficient for approval.

Dated as of DECEMBER 3, 2007.

Benjamin Colonomos, President

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