

12-11-07 11:47PM
Division of Corporations

FROM: AKERMAN SENTERFITT

305-374-5095

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Florida Department of State
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DISSOLUTION OR WITHDRAWAL

BRI 1808 TBD ATRIUM INC

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**ARTICLES OF DISSOLUTION
OF
BRI 1808 TBD ATRIUM, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **BRI 1808 TBD ATRIUM, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of Dissolving the Corporation:

1. The name of the Corporation is: **BRI 1808 TBD ATRIUM, INC.** The Document Number of the Corporation is P05000130043. The filing date of the Articles of Incorporation was September 14, 2007.
2. The dissolution of the Corporation was authorized by the sole Shareholder and the Directors of the Corporation by unanimous written consent dated as of May 5, 2007. The number of votes cast for dissolution was sufficient for approval.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be delayed until the 31st day of December 2007.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of this 10 day of December 2007.

**HOLDING BRI 1808 TBD ATRIUM, INC.,
a Florida Corporation**

By: 
Claudia Dombey, President

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