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FROM AKERMAN SENTERFITT

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DISSOLUTION OR WITHDRAWAL

HOLDING BRI 1812 CROSS ROAD, INC.

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**ARTICLES OF DISSOLUTION
OF
HOLDING BRI 1812 CROSS ROAD, INC.**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **HOLDING BRI 1812 CROSS ROAD, 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: **HOLDING BRI 1812 CROSS ROAD, INC.** The Document Number of the Corporation is P06000124227. The filing date of the Articles of Incorporation was September 27, 2006.
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 1812 CROSS ROAD, INC.,
a Florida Corporation

By: _____

Claudio Dombey, President

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