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DISSOLUTION OR WITHDRAWAL **MIAMI ACCESS TUNNEL PARTNERS, INC.**

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July 1, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

MIAMI ACCESS TUNNEL PARTNERS, INC. SUITE 700 FOUR EMBARCADERO CENTER SAN FRANCISCO, CA 94111

SUBJECT: MIAMI ACCESS TUNNEL PARTNERS, INC. REF: P08000039721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date dissolution was authorized is the date the corporation voted to dissolve the corporation, not the date of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H10000152967 Letter Number: 910A00016156

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Miami Access Tunnel Partners, Inc.
SECOND:	The document number of the corporation (if known): P08000039721
THIRD:	The date dissolution was authorized:07/01/2010

FOURTH: Adoption of Dissolution (CHECK ONE)

Effective date of dissolution if applicable:

Dissolution was approved by the shareholders. The number of votes east for dissolution was sufficient for approval.

(no more than 90 days after dissolution file date)

2010 -

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Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

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Adrienne Saunders		` 5		•

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(Typed or printed name of person signing)

Director

ax:Server

(Title of person signing)

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