

02/04/2009 08:21 FAX

Division of Corporations

02/04/2009

Page 1 of 1

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From: Account Name : BAKER & MCKENZIE
Account Number : 074222002135
Phone : (305)789-8900
Fax Number : (305)789-8953

Our file # 50216383 - 1

DISSOLUTION OR WITHDRAWAL

TERRA NOVA REAL PROPERTY HOLDING CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF DISSOLUTION
OF****TERRA NOVA REAL PROPERTY HOLDING CORPORATION**

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act (the "Act"), TERRA NOVA REAL PROPERTY HOLDING CORPORATION, a Florida corporation (the "Corporation") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Corporation:

1. The name of the Corporation filing these Articles of Dissolution is TERRA NOVA REAL PROPERTY HOLDING CORPORATION.

2. The Corporation elected to dissolve by unanimous written consent of its Shareholders pursuant to Section 607.1402(6) and Section 607.0704 of the Act, the votes cast for dissolution being sufficient for approval, effective as of January 29, 2009.

3. The dissolution of the Corporation shall be effective as of January 29, 2009.

IN WITNESS WHEREOF, the undersigned President of TERRA NOVA REAL PROPERTY HOLDING CORPORATION has executed these Articles of Dissolution on behalf of the Corporation on January 29, 2009, effective as of January 29, 2009.

TERRA NOVA REAL PROPERTY HOLDING CORPORATION,
a Florida corporation

By: 

Manuel Gomez Rodriguez, President