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December 5, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314-6327

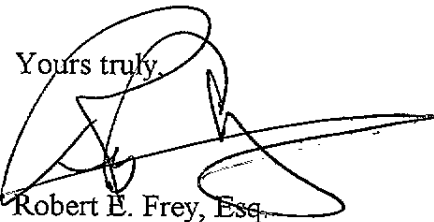
Re: Victoria Station - Miami, Inc.

Dear Sir or Madam:

Herewith for filing, please find Articles of Dissolution for Victoria Station - Miami, Inc., along with the requisite \$35.00 fee.

Please feel free to contact me if you have any questions.

Yours truly,



Robert E. Frey, Esq.

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DIVISION OF CORPORATIONS
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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 is: VICTORIA STATION MIAMI, INC

SECOND: The date dissolution was authorized: NOVEMBER 1, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote 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

(voting group)

Signed this 4th day of DECEMBER, 2001.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

LOWELL FARKIS

(Typed or printed name)

PRESIDENT

(Title)

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