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May 21, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

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-05/24/99-01075-015
*****35.00 *****35.00

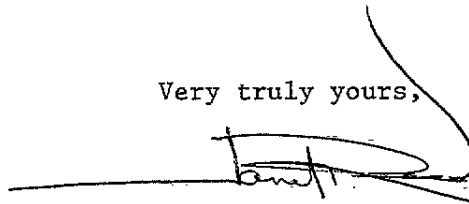
re: Mira Lago Development, Inc.

Dear Sir/Madam:

Enclosed is an original of the Articles of Dissolution for the above named corporation together with a check in the amount of \$35.00.

Should you have any questions please contact the undersigned at the address noted above. Thank you for your attention to this matter.

Very truly yours,



Janet Reed
Legal Assistant

FILED
99 MAY 24 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TLL MAY 28 1999

ARTICLES OF DISSOLUTION
OF
MIRA LAGO DEVELOPMENT, INC.

The undersigned, acting as president and director, for the purpose of voluntarily dissolving Mira Lago Development, Inc., a Florida corporation, pursuant to Sections 607.1402 and 607.1403, Florida Statutes, hereby certifies and adopts the following Articles of Dissolution:

ARTICLE I

The name of the corporation is **Mira Lago Development, Inc.**

ARTICLE II

The name and address of the person acting as officer and director are:

Hugh F. Culverhouse, Jr.
2 S. Biscayne Blvd.
Suite 3599
Miami, Florida 33131

ARTICLE III

All debts, obligations, and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

ARTICLE IV

All assets and remaining property of Mira Lago Development, Inc. have been distributed among its shareholders in accordance with their respective rights and interests.

ARTICLE V

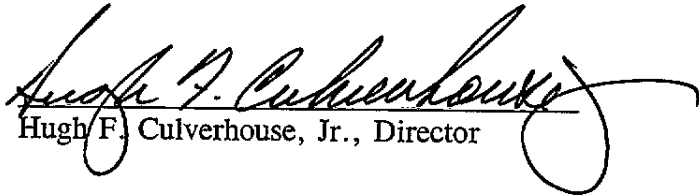
The sole shareholder and all of the directors of Mira Lago Development, Inc. did severally ratify, approve and confirm, by written consent, the voluntary dissolution of the corporation by written consent on February 28, 1998.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Upon the filing of the Articles of Dissolution by the Department of State, the existence of the corporation shall cease.

The undersigned, duly authorized director of Mira Lago Development, Inc., executed these Articles of Dissolution this 29th day of April, 1999.


Hugh F. Culverhouse, Jr., Director