| FROM: <u>SALUSSOLIA & ASSOCIATES</u> 1548 BRICKELL AVENUE Miami, Florida 33129 | |
|--|--|
| (Address) | 300010944133 |
| (City/State/Zip/Phone #) | 01/29/0301019006 **43.75 |
| (Business Entity Name) (Document Number) Certified Copies Certificates of Status | G3 JAN 29 SECKETARY ALLAHASSE |
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ARTICLES OF DISSOLUTION

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

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| FIRST: | The name of the corporation is: 556 EUCLID, INC. | r |
|-----------|--|---|
| <u> </u> | | |
| SECOND: | The date dissolution was authorized: December 31st, 2002 | |
| THIRD: | Adoption of Dissolution (CHECK ONE) | |
| | solution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval. | T |
| 🖸 Dis | solution was approved by vote of the shareholders through voting groups. $\begin{bmatrix} 3 \\ -2 \\ -2 \end{bmatrix}$ | |
| | The following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately provided for each voting group of the following statement must be separately p | 0 |
| The | number of votes cast for dissolution was sufficient for approval by | |
| · | | |
| | (voting group) | |
| Sig | med this 21st day of January, 2003 | |
| Signature | Boa Me | |
| | (By the Chairman or Vice Chairman of the Board, President, or other officer) | |
| | Aldo Dalle Molle | |
| | (Typed or printed name) | |
| | Vice President | |
| | (Title) | |