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DISSOLUTION

EBW NO. 24, INC.

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OF EBW NO. 24, INC.

EBW NO.24, INC., a Florida corporation (the "Corporation"), in accordance with Section 607.1403, Florida Statutes, hereby submits the following Articles of Dissolution for the Corporation:

- 1. Name. The name of the Corporation is "EBW No. 24, Inc."
- 2. <u>Authorization to Dissolve</u>. Dissolution of the Corporation was authorized by written consent of the Corporation's sole director and sole shareholder on December 24, 2003.
- 3. <u>Effective Date</u>. The effective date of dissolution of the Corporation shall be as of the close of business on December 31, 2003.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this day of December, 2003.

EFFECTIVE DATE