

AUG-01-05 03:43PM

FROM AKERMAN, SENTERFITT & EIDSON

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P93000058761

Florida Department of State  
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DISSOLUTION

MINTO HOLDINGS (FLORIDA), INC.

Certificate of Status	0
Certified Copy	1
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08/02/05



FLORIDA DEPARTMENT OF STATE

Gilda E. Hood  
Secretary of State

August 1, 2005

MINTO HOLDINGS (FLORIDA), INC.  
4400 W SAMPLE RD  
SUITE 200  
COCONUT CREEK, FL 33073

SUBJECT: MINTO HOLDINGS (FLORIDA), INC.  
REF: P93000058761

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STEP 29

**ARTICLES OF DISSOLUTION  
OF  
MINTO HOLDINGS (FLORIDA), INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, as amended, **Minto Holdings (Florida), Inc.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **MINTO HOLDINGS (FLORIDA), INC.** The Document Number of the Corporation is P93000058761. The filing date of the Articles of Incorporation of the Corporation was August 23, 1993.
2. The dissolution of the Corporation was authorized on August 1, 2005 by the board of directors of the sole shareholder of the Corporation.
3. The sole shareholder of the Corporation, which holds 100% of the issued and outstanding shares of voting common stock of the Corporation, approved and authorized the dissolution of the Corporation. The number of votes cast for dissolution was sufficient for approval.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective as of 10:45 a.m., Miami, Florida time, on August 1, 2005.

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STEP 29

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of August 1, 2005.

MINTO HOLDINGS (FLORIDA), INC.

By: 

Name: Roger Greenberg

Title: Chair, CEO - President

By: 

Name: Eric McElhannon

Title: Executive Vice President

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