P9300086718

Telefax: (305) 444-4630

Suite 1107. Gables International Plaza

Тецерноме: (305) 444-0460

2655 LEJEUNE ROAD

CORAL GABLES, FLORIDA 33134

December 21, 2001

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Secretary of State Division of Corporations 409 Gains Street Tallahassee, Florida 32399

Attn: Amendment Section

Re: HAMDEN PROPERTIES, INC.
Document No. P93000086718

Gentlemen:

Enclosed please find an original and a copy of Articles of Dissolution for DOORWAY HOLDINGS, a Florida corporation incorporated December 10, 1998 together with check number 1416 of Hamden Properties, Inc. in the amount of \$87.50 in payment of the following:

Filing fee \$35.00 Certified copy 52.50

If the above documents are in order, I would appreciate that you file the original, certify the copy, and mail to the undersigned the certified copy.

Thank you for your assistance.

Sincerely,

TT - -----

HJM/cm Enclosures Hector J. Mir

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Dissolution

HAMDEN PROPERTIES, INC.

ARTICLES OF DISSOLUTION

- 1. The name of the corporation is HAMDEN PROPERTIES, INC.
- 2. The date that the dissolution of the corporation was authorized was December 3, 2001.
- 3. The dissolution was authorized by the vote of the sole shareholder of the corporation.

Date: December 21, 2001

HAMDEN PROPERTIES INC.

By: Hector J. Mir, President

and Director

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SECTABLES OF STATE