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Florida Department of State
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To:

Division of Corporations
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From: Nery C. Toledo, Legal Assistant

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DISSOLUTION

RAHN BAHIA MAR, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
RAHN BAHIA MAR, INC.
a Florida Corporation**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **RAHN BAHIA MAR, 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:

RAHN BAHIA MAR, INC.

2. The dissolution was authorized on November 15, 1999.

3. The dissolution was approved by all of the shareholders and the board of directors of the Corporation by written consent dated November 15, 1999, which is sufficient for dissolution of the Corporation.

In accordance with Section 607.0123(b) of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of the 15th day of November, 1999.

RAHN BAHIA MAR, INC.

By: _____

Name: William M. Pierce

Title: Vice President

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