

P94000081455

2601 South Bayshore Drive
Suite 900
Miami, Florida 33133
305-856-3200
305-856-8190 (fax)

Terremark Fortune House #1, Inc.

April 22, 2002

Via Courier

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Dissolution


600005325926--7
-04/23/02--01042--006
*****43.75 *****43.75

Sirs:

Enclosed please find an original and one copy of the Articles of Dissolution for the Company, together with a check in the amount of \$43.75, intended to cover the necessary fee together with the cost of a certified copy.

Thank you for your good attention in this matter.

Very truly yours,


Robert D. Sichta
Assistant Secretary

Enclosures as noted

FILED
02 APR 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 26 2002

Dissolution

ARTICLES OF DISSOLUTION

FILED
02 APR 23 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

TERREMARK FORTUNE HOUSE #1, INC

SECOND: The date dissolution was authorized: MARCH 11, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A

(voting group)

Signed this 1ST day of APRIL, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT D. SICATA

(Typed or printed name)

ASSISTANT SECRETARY

(Title)