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

## Terremark Fortune House #1, Inc.

June 24, 2002

Via Courier

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

RE: Articles of Revocation of Dissolution  
and  
Uniform Business Report

800006163938--3  
-07/02/02--01063--002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75


Sirs:

Enclosed please find the following documents and other noted enclosures, intended to revoke the Company's Articles of Dissolution, for your further good handling:

1. Articles of Revocation of Dissolution (original and copy)
2. Articles of Dissolution (copy)
3. Uniform Business Report
4. Check in the amount of \$43.75, intended to cover the necessary filing and certification fees
5. Check in the amount of \$550.00, intended to cover the necessary UBR filing fees

Thank you for your good attention in this matter.

Very truly yours,

  
Robert D. Sichta  
Assistant Secretary

Enclosures as noted

02 JUN 25 AM 9:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REV. of DISS  
T. Lewis 7/2/02

.....

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

# Terremark Fortune House #1, Inc.

June 28, 2002

Via Courier

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

Attn: Thelma Lewis

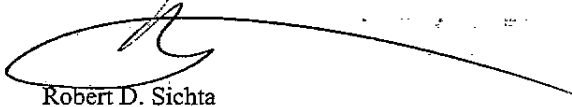
RE: Registered Agent Documentation

Ms. Lewis:

Thank you for your good call Thursday morning, with respect to which enclosed please find a signed Acceptance of Registered Agent form for your review and further handling on our behalf.

Thank you again for your help in this matter.

Very truly yours,



Robert D. Sichta  
Assistant Secretary

Enclosure as noted

RECEIVED  
02 JUL -2 AM 9:49  
DIVISION OF CORPORATIONS

ARTICLES OF REVOCATION OF DISSOLUTION FILED

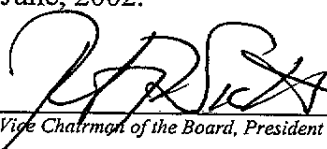
02 JUN 25 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation submits the following Articles of Revocation of Dissolution:*

- FIRST: The name of the corporation is: Terremark Fortune House #1, Inc.
- SECOND: The effective date of the dissolution that is being revoked was: April 23, 2002.
- THIRD: The date that this revocation of dissolution was authorized was: June 17, 2002.
- FOURTH: This revocation of dissolution was approved by the shareholders. The number of votes cast for revocation of dissolution was sufficient for approval.

Signed this 24<sup>th</sup> day of June, 2002.

Signature:

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

Robert D. Sichta  
(Typed or printed name)

Assistant Secretary  
(Title)

## 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. SICA  
(Typed or printed name)

ASSISTANT SECRETARY  
(Title)