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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

Exom:

Account Name

: BILZIN, SUMBERG DUNN PRICE & AXELROD LLP

Phone

Account Number: 075350000132

: (305)374-7580

Fax Number

: (305)350-2446

DISSOLUTION

MSWH SUB I, INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is: MSWH Sub I, Inc.					
SECOND:	The date dissolution was authorized: March 31, 2000					
THIRD:	Adoption of Dissolution (CHECK ONE)					
	solution was approved by the shareholders. The number of votes sufficient for approval.	east for	dissolut	ion		
Dis:	solution was approved by vote of the shareholders through voting	groups	i.			
	The following statement must be separately provided for each votin ntitled to vote separately on the plan to dissolve:	g grou	PP.			
The	number of votes cast for dissolution was sufficient for approval by	y	TALL SECOND	الار 00		
	(voting group)	 .			Charles of the Control of the Contro	
Sig	aned this 20th day of June	2000		PM 3		
Signature _	Meely		22	10		
	(By the Chairman or Vice Chairman of the Board, President, or other officer)		>	•		
	Shelly L. Rubin		,			
	(Typed or printed name)					
	Vice President	<u>. </u>				
	(Title)					

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