

Habron Property Management Services USA, Inc.

April 3, 1997

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

P.O. Box 77/4 Naples, 34101

Dear Sir, Madam:

Enclosed are the Articles of Dissolution for Habron Property Management Services USA, Inc.

Sincerely,

Sylvie Carvallo Vice President

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e-mail us at: odc@naplesnet.com



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 10, 1997

SYLVIE CARVALLO HABRON PROPERTY MANAGEMENT SERVICES USA P.O. BOX 7714 NAPLES, FL 34101

SUBJECT: HABRON PROPERTY MANAGEMENT SERVICES USA, INC. Ref. Number: P95000028645

We have received your document for HABRON PROPERTY MANAGEMENT SERVICES USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

1 you have any questions concerning the filing of your document, please call 1.(904) 487;6909.

Velma Shepard Corporate Specialist

Letter Number: 697A00018035

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

FILED 97 MAY-9 PH 3: 16 Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

The name of the corporation is: HABRON PROPERTY FIRST:

TANAGEMENT SERVICES USA, INC

SECOND: The articles of incorporation were filed on: 04/10/1995

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 04 th day of April _____, 19<u>97</u>___

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

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Sylvie CARVALLO (Typed or printed name) Vice President

(Title)