

Division of Corporations

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P95000041343

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ELLIV PROPERTY INVESTMENTS, INC.

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**ARTICLES OF DISSOLUTION
OF
ELLIV PROPERTY INVESTMENTS, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving **Elliv Property Investments, Inc.**, a corporation organized under the laws of the State of Florida (the "Corporation"):

1. The name of the Corporation is **ELLIV PROPERTY INVESTMENTS, INC.**
2. The Articles of Incorporation of the Corporation were filed on May 25, 1995, under document number P95000041343.
3. The dissolution of the Corporation was authorized by the Shareholders of the Corporation by written consent dated as of December 31, 2006.
4. The number of votes cast by the shareholders of the Corporation for dissolution consisted of one hundred percent (100%) of the issued and outstanding shares of capital stock of the Corporation and such vote was sufficient for approval of such dissolution.
5. The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 31 day of December, 2006.


Name: **MOHAMED D. HADDAD**
Title: **VICE PRESIDENT**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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