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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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September 6, 2005

Via Certified Mail

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

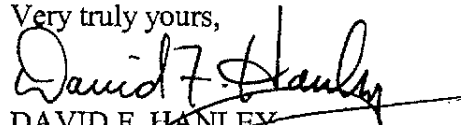
Re: Miramar Sunset, Inc.

Dear Sir or Madam:

Enclosed for filing please find an executed Articles of Dissolution and Notice of Corporate Dissolution for the above-referenced corporation, together with a check in the amount of \$35.00 representing the filing fee due.

Should there be any questions regarding the above, please do not hesitate to contact me.
Thank you for your attention to this matter.

Very truly yours,


DAVID F. HANLEY

DFH:skg

Enclosures

cc: Mr. Thomas Bascetta (with enclosures)
Thomas R. Tatum, Esq. (with enclosures)

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ARTICLES OF DISSOLUTION
OF
MIRAMAR SUNSET, INC.

FILED
05 SEP 13 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 607.1403, Florida Statutes, Miramar Sunset, Inc., a Florida profit corporation, hereby submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State is Miramar Sunset, Inc.

SECOND: The document number of the corporation is P95000084776.

THIRD: The date dissolution was authorized was July 27, 2005. The effective date of dissolution is August 31, 2005.

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

Signed this 31st day of August, 2005.



THOMAS J. ROSCETTA, President

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "*Notice of Corporate Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Miramar Sunset, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Sufficient description with supporting documentation to allow corporation to
determine whether a valid claim exists.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Miramar Sunset, Inc.

c/o Thomas R. Tatum, Esq.

200 E. Las Olas Blvd., Suite 1900

Fort Lauderdale, FL 33301

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Thomas J. Bascetta

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00