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Alfred J. Hickey, Jr.

1138 Grand Cay Drive
Palm Beach Gardens, FL
33418

Phone: 561-776-1730
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Memorandum

To: FL Dept. of State
From: Alfred J. Hickey, Jr.
cc: Div. of Corporations
Date: Wednesday, December 1, 1999
Subject: Corporate Dissolution

99 DEC 30 PM 12:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

Enclosed please find the form 607.1403 "Articles of Dissolution" for the subchapter S corporation named "Reflections del Sol". Also enclosed is my check for \$43.75.

Please mail a certified copy of dissolution to:

500003060315--8
-12/03/99--01080--005
*****43.75 *****43.75

Alfred J. Hickey, Jr.
1138 Grand Cay Drive
Palm Beach Gardens, FL 33418
561-776-1730

Yours truly,

Alfred J. Hickey, Jr.

*1/5 Alfred Hickey, Jr.
Requested that this doc.
be filed 12/30/99 JB*

*Uoldis
VS
2-9-2000*

ARTICLES OF DISSOLUTION

FILED
99 DEC 30 PM 12: 08
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: REFLECTIONS DEL SOL, INC.

SECOND: The date dissolution was authorized: DECEMBER 1, 1999

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

_____ (voting group)

Signed this _____ day of _____, 19 _____

Signature

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

ALFRED J. HICKEY JR

(Typed or printed name)

CHAIRMAN OF THE BOARD

(Title)