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CT CORPORATION

April 9, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5826167 SO

Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Eastrich No. 189 Corporation

(AEW-Treet) (FL)

Dissolution Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman Fulfillment Specialist

Katrina_Forsman@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

ARTICLES OF DISSOLUTION

	ection 607.1403, Florida Statues, this Florida profit corporation submits articles of dissolution:	
FIRST:	The name of the corporation is: Eastrich NO. 189 Corporation	77.0
SECOND:	The date dissolution was authorized: become effective upon filing	C
THIRD:	Adoption of Dissolution (CHECK ONE)	
	ssolution was approved by the shareholders. The number of votes cast for solution was sufficient for approval.	
□ Di	ssolution 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 m	umber of votes cast for dissolution was sufficient for approval by	
	(voting group)	
Signed	d this seventh day of April, 2003.	
Signature	(By the Chairman or Vice Chairman of the Board, President or other officer)	
	Alison L, Husid . (Typed or printed name)	
	President & Director (Title)	

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