P96000068839 GILBRIDE, HELLER & BROWN, P.A.

ATTORNEYS AT LAW
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STEVEN A. COLSKY

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December 27, 2000

Via Federal Express 8244 2670 8776

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 200003515602--3 -12/28/00--01044--002 ******43.75 ******43.75

RE: TETRIS REAL ESTATE INCORPORATED ARTICLES OF DISSOLUTION

Dear Sir:

Enclosed are the following:

- 1. Original and copy of Articles of Dissolution of Tetris Real Estate Incorporated.
- 2. Gilbride, Heller & Brown, P.A. check No.: 26224 in the amount of \$43.75 payable to Florida Department of State for filing of the Articles of Dissolution and a certified copy.

This letter and the enclosures are being sent by Federal Express and it is therefore our expectation that the effective date of dissolution of the above corporation will be December 28, 2000.

Very truly yours,

Steven A. Colsky

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SAC/alm Enclosures

cc: Lawrence R. Heller, Esq.

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ARTICLES OF DISSOLUTION OF TETRIS REAL ESTATE, INCORPORATED

TETRIS REAL ESTATE, INCORPORATED, a Florida Corporation, executes the following Articles of Dissolution pursuant to Section 607.1403, Florida Statutes, as follows:

FIRST:

The name of the corporation is Tetris Real Estate, Incorporated.

SECOND:

Dissolution was authorized on December 27, 2000.

THIRD:

Dissolution was approved by the sole shareholder of the corporation and the

vote was unanimous and therefore sufficient for approval.

EXECUTED: this 27th day of December, 2000.

Tetris Real Estate, Incorporated

Lazara Ameng-Torres, Vice President