

SEP-06-2001 13:00

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DISSOLUTION

CORDOBA INVESTMENTS, INC.

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P.01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 6, 2001

CORDOBA INVESTMENTS, INC.  
1390 BRICKELL AVENUE  
SUITE 200  
MIAMI, FL 33131

SUBJECT: CORDOBA INVESTMENTS, INC.  
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Darlene Connell  
Corporate Specialist

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ARTICLES OF DISSOLUTION

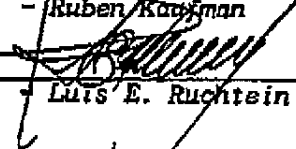
CORDOBA INVESTMENTS, INC.

Pursuant to and in accordance with Section 607.1403 of the Florida Statutes, at a meeting duly called of the Board of Directors and of the Shareholders of CORDOBA INVESTMENTS, INC. (the "Corporation"), the Board of Directors and the Shareholders unanimously approved the dissolution of the Corporation and the filing of these Articles of Dissolution with the Secretary of State of Florida:

1. Name of the Corporation: CORDOBA INVESTMENTS, INC.
2. Date Dissolution was Authorized: At a duly called meeting of the Board of Directors and of the Shareholders of the Corporation on July 25, 2001.
3. Number of Shareholder Votes: Unanimous Vote by all the Common Stock Shareholders.
4. Number of Shareholder Groups: One: Common Stock Shareholders.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this 27 day of July, 2001

  
\_\_\_\_\_  
President - Ruben Kaufman

  
\_\_\_\_\_  
Secretary - Luis E. Ruchtein

(SEAL)

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