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February 23, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Edelweiss Schuhplatter of Miami, Inc.

Gentlemen:

100002441511--8
-02/26/98--01060--004
*****35.00 *****35.00

Enclosed please find the Articles of Dissolution, as well as our check in the amount of \$35.00.

If you have any further questions, please contact me at the following address or telephone number:

291 S.W. 27th Ave
Second Floor
Miami, FL 33135
Tel: (305) 644-1312

Very truly yours,

Gregg Pessin /vc
GREGG PESSIN, ESQ.

GP/vc
Enc.

FILED
98 FEB 26 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol. Diss.

Done 2/27

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Edelweiss Schuchplattler
of Miami, Inc.

SECOND: The articles of incorporation were filed on: June 19, 1998

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 12 day of February, 19 98.

Signature

Barbara D. Roskind

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

BARBARA D. ROSKIND

(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA