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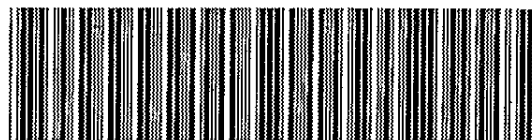
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02 DEC 31 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 9 2003

LAW OFFICES  
**MONTELLO & KENNEY, P.A.**

777 BRICKELL AVENUE  
SUITE 1070  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 373-0300  
FAX (305) 373-3739

December 30, 2002

**VIA FEDEX**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Ameripark Carriage Inn Corp. (the "Company")

Ladies and Gentlemen:

Enclosed for filing on December 31, 2002 are the Company's Articles of Dissolution. Also enclosed is our check in the amount of \$35.00 for payment of the filing fee. If you have any questions, please call me.

Sincerely,



Teresita H. Garcia

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Enclosures

**ARTICLES OF DISSOLUTION  
OF  
AMERIPARK CARRIAGE INN CORP.**

**FILED**  
02 DEC 31 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation filing these Articles of Dissolution is AMERIPARK CARRIAGE INN CORP. (the "Company").
2. The Company's sole director and sole shareholder authorized the dissolution of the Company by unanimous written consent effective as of December 23, 2002.
3. The Company's sole shareholder approved the Company's dissolution. The number of votes cast for dissolution was sufficient for approval.

**IN WITNESS WHEREOF**, the undersigned President of AMERIPARK CARRIAGE INN CORP., has executed these Articles of Dissolution on behalf of the Company on this 23rd day of December, 2002.

AMERIPARK CARRIAGE INN CORP.

By: \_\_\_\_\_

Chaim Weinman  
President