

LAW OFFICES OF  
SEEMANN & SCHUTT, P.A.

1105 Cape Coral Parkway East, Suite C  
Cape Coral, Florida 33904  
Tel.: (941) 540-7007; Telefax (941) 540-2154

*e-mail: nauta@seeg.net.com*

Ernest A. Seemann  
Darrin R. Schutt  
(also admitted in Georgia)  
Christine F. Wright

P97000060814

April 28, 1999

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

RE: VILLA SUNRISE, INC.

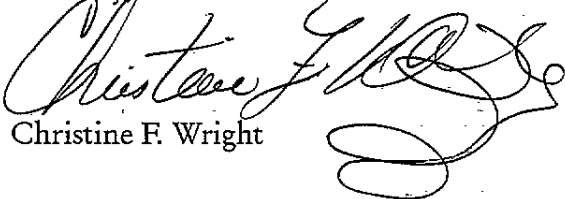
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-05/04/99--01005--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed herewith is an executed original Articles of Dissolution for the above referenced company, together with our check for \$35.00. Please return a photocopy of the Articles with the log-in stamp.

Should you have any questions, please contact me.

Sincerely,

  
Christine F. Wright

Encl.

FILED  
MAY -4 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

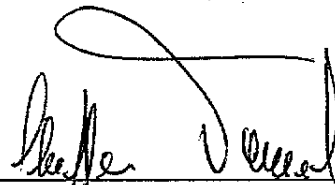
AM  
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20 FL Dis,  
5-4-99

## ARTICLES OF DISSOLUTION

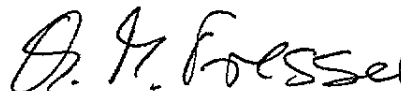
### WHERE THE CORPORATION HAS NOT ISSUED STOCK

1. The name of the Corporation is VILLA SUNRISE, INC.
2. The date of issuance of its Articles of Incorporation is July 14, 1997.
3. None of the Corporations shares have been issued.
4. No debt of the corporation remains unpaid.
5. A majority of the directors and shareholders authorized the dissolution.

Dated this 30 day of March 1999.

  
Steffen Tressel  
Shareholder/Director/President

**FILED**  
99 MAY -4 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Christa Roskopp Tressel  
Shareholder/Secretary/Treasurer