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December 14, 1999

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

FILED
99 DEC 21 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AEB Miami, Inc.
Our File No. 1163-1

Dear Florida Department of State:

Enclosed please find the original and one (1) copy of Articles of Dissolution of AEB Miami, Inc. and a check in the amount of \$43.75 to cover the appropriate filing fee and one (1) certified copy.

Please return the certified copy to the address as shown on this letterhead.

Thank you for your assistance in this matter and please call me if you have any questions or concerns.

Sincerely,



Jay R. Eaton

JRE/vk
Enclosures

W/ Diss.

T. BROWN JAN - 5 2000

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: AEB MIAMI, INC.

SECOND: The date dissolution was authorized: November 30, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

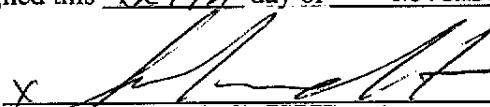
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of November, 19 99.

Signature X 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Fred Aeberhardt
(Typed or printed name)

President
(Title)