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December 12, 1997

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

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Attention: Division of Corporation
Document Filing Section

Re: Articles of Dissolution
Bougainvillea Bed & Breakfast Corporation

Dear Ms. Register:

I am enclosing with this letter the original and a copy of Articles of Dissolution of Bougainvillea Bed & Breakfast Corporation, and a check in the amount of \$87.00 for payment of filing fees and certified copy of said articles of dissolution.

I would appreciate your forwarding to my office the certified copy of the Articles of Dissolution.

Thank you for your assistance in this matter.

Sincerely,


Armando Payas

Ap/mvi
Enc.

FILED
97 DEC 15 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 18 1997

FILED
97 DEC 15 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is BOUGAINVILLEA BED & BREAKFAST CORPORATION.

SECOND: The date dissolution was authorized: December 10, 1997.

THIRD: Adoption of Dissolution: Dissolution was approved by the unanimous written of consent of the shareholders.

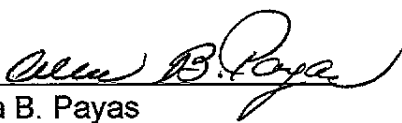
FOURTH: The corporation is dissolved upon the effective date of its articles of dissolution.

IN WITNESS WHEREOF, the undersigned affixed her signature this 11th day of December, 1997.


Elizabeth Kera Tabakov Ventura
Shareholder/Director

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Dissolution were acknowledged before me this 11th day of December, 1997 by ELIZABETH KERA TABAKOV VENTURA, who has produced her Florida Driver License as identification, who did not take an oath and who execute the foregoing Articles of Dissolution.


Alba B. Payas
Notary Public
My Commission expires:
April 17, 2001

