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DISSOLUTION**BEACH BREAK OF KEY WEST, INC.**

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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: BEACH BREAK OF KEY WEST INC.

SECOND: The filing date of the articles of incorporation was: December 15, 1997.

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 6th day of December, 2002.

BEACH BREAK OF KEY WEST INC.

BY: 

Mordecai Arza, Director and Sole Shareholder

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