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BOLAÑOS, TRUXTON & YOUNGS, P.A.

2121 Ponce de Leon Blvd. Suite 600
CORAL GABLES, FLORIDA 33134-5222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.

S. PAYNE OCT 27 2000

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, SOUTH BEACH HOTEL, INC., a Florida corporation, hereby submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is: SOUTH BEACH HOTEL, INC.
- SECOND:** The date dissolution was authorized is: October 13, 2000.
- THIRD:** Adoption of Dissolution:
- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has affixed its name as Officer and Director of the Corporation this 13th day of October, 2000.


SOUTH BEACH HOTEL, INC.


By: *Luis Dominguez*
LUIS DOMINGUEZ, President

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 13th day of October, 2000, by LUIS DOMINGUEZ, as Pres. of SOUTH BEACH HOTEL, INC. who is personally known to me or has produced *Florida's license* as identification.

Fernando J. Portuondo
Print name *Fernando J. Portuondo*
NOTARY PUBLIC, State of Florida
My commission expires:

 Fernando J Portuondo
My Commission CC965625
Expires September 10 2004

 My Commission CC965625
Expires September 10 2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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