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**P98000013847**

February 19, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200002810232--3  
-03/18/99--01040--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: Dissolution of a Florida Corporation**

Dear Sir or Madam:

Enclosed you will find Articles of Dissolution for "ECR Aventura Operating Inc." along with a check in the amount of \$35.00 payable to the Department of State. Please dissolve the corporation and mail back the confirmation in the attached self-addressed stamped envelope.

We appreciate your cooperation in this matter.

Sincerely,

  
Steven Garellek, Esq.

SG/nb  
Encl.

Diss 99  
3-22-99  
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**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION

Pursuant to Section 607.1401, Florida Statutes, the undersigned corporation submits the following Articles of Dissolution:

- FIRST:** The name of the corporation is: ECR Aventura Operating Inc.
- SECOND:** The articles of incorporation were filed on: February 11, 1998
- THIRD:**        None of the corporation's shares have been issued.  
XXX 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  
       A majority of the incorporators authorized the dissolution.  
XXX A majority of the directors authorized the dissolution.

Signed this 22 day of FEB, 1999.

ECR AVENTURA OPERATING INC.

By: San Wah Wong  
San Wah Wong, President /D

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 18 PM 1:10

FILED