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LAW OFFICES OF
STEVEN GARELLEK, P.A.

7000 West Palmetto Park Road
Suite 400
Boca Raton, Florida 33433-3425

Steven Garellek
Also Member of New York and Ontario Bars
May Hustey
Of Counsel: Tracy Hauck

Telephone: (561) 391-3344
Facsimile: (561) 391-3326
Toll Free: (800) 753-7444

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February 19, 1999

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

RE: Dissolution of a Florida Corporation

Dear Sir or Madam:

Enclosed you will find Articles of Dissolution for "ECR Aventura Management 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.

FILED
99 MAR 18 10 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.

3-22-99
CC

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 Management 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 MANAGEMENT INC.

By: 
Isaac Lang-Chou Shih, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA