

P98000056138

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DISSOLUTION

FALCON CAPITAL, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 15, 1999

FALCON CAPITAL, INC.  
P O BOX 15515  
WEST PALM BEACH, FL 33416

SUBJECT: FALCON CAPITAL, INC.  
REF: P98000056138

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Darlene Connell  
Corporate Specialist

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## ARTICLES OF DISSOLUTION

### Article I

The name of this Florida corporation is Falcon Capital, Inc.

### Article II

The Corporation's dissolution was authorized on the date that this document was signed.

### Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

### Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on April 15, 1999.

The undersigned executed this document on the date shown below.

Falcon Capital, Inc.

By: 

Name: George Anaya Jr., Chairman

Title: Director

Date: 4/15/99

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0888

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