P9800005782 ROBINS, KAPLAN, MILLER & CIRESI L.L.P.

ATTORNEYS AT LAW

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SECRETARY OF STATE FALLAHASSEE. FLORIDA

DAVID J. ROLLINS Paralegal

VIA FEDEX

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MINNEAPOLIS

ORANGE COUNTY

SAINT PAUL

WASHINGTON, D.C.

Department of State Division of Corporations 409 E. Gaines Street Tallahassee. FL 32399 August 30, 2001

400004568404---6 -09/04/01--01108--005 *****43.75 ******43.75

Re:

Dissolution of Sorema Management Company of Miami

Our File No. 031085-0000

Dear Sir or Madam:

Pursuant to Section 607.1403 of the Florida Statutes, we enclose for filing, on behalf of Sorema Management Company of Miami, the following:

- 1. One original and one copy of Articles of Dissolution of Sorema Management Company of Miami; and
- 2. A check payable to the Florida Department of State in the amount of \$43.75, \$35.00 for the filing fee and \$8.75 for a certified copy of the Articles of Dissolution once they are filed.

Please return to me a stamped copy of the Articles of Dissolution by regular mail in the enclosed self-addressed stamped envelope. Thank you for your assistance with this matter.

Very truly yours,

ROBINS, KAPLAN, MILLER & CIRESI L.L.P.

David J. Rollins

Paralegal for Erin M. Fears, Esq.

Enclosures

CC: Mr. Pierre Van Den Boom (w/Enclosures)

Erin M. Fears, Esq. (w/out Enclosures)



ARTICLES OF DISSOLUTION

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TALLAHASSEE STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits The Offilia wing articles of dissolution: articles of dissolution:

FIRST:	The name of the corporation is: SOREMA MANAGEMENT COMPANY OF MIAMI.
SECOND	The date dissolution was authorized: #UGVIT 30 \$ 2001.
THIRD:	Adoption of Dissolution (CHECK ONE)
\square	Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
	Dissolution was approved by vote of the shareholders through voting groups.
	e following statement must be separately provided for each voting group entitled to vote carately on the plan to dissolve:
The	number of votes cast for dissolution was sufficient for approval by
	(voting group)
Sig	ned this 30 day of 1024 , 2001 .
Signature_	(By the Chariman of the Board, President, or other officer)
	Pierre Van Den Boom (Typed or printed name)
	(Typed of printed name)
	President
	(Title)

SOREMA Management Company of Miami Douglas Entrance, 804 Douglas Road, Suite 365, CORAL GABLES, Fl.33134 USA www.sorema.fr