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LAW OFFICES OF

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ADMITTED TO PRACTICE  
IN FLORIDA AND  
NORTH CAROLINA  
(INACTIVE)

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September 13, 2001

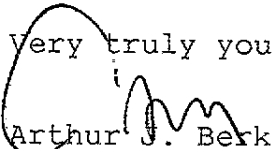
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100004594031--8  
-09/17/01--01094--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed are Articles of Dissolution of Heyat Hospitality Group, Inc., together with my check to your order in the sum of \$35.00 as your fee.

Very truly yours,

  
Arthur J. Berk  
ajb/sl

cc: Bob Heyat (305) 673-2386  
Fred Ortiz, Esq. (305) 442-1138

FILED  
01 SEP 17 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ad 9/18  
not done

ARTICLES OF DISSOLUTION OF  
HEYAT HOSPITALITY GROUP, INC.

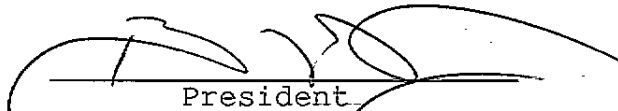
IT IS HEREBY CERTIFIED THAT:

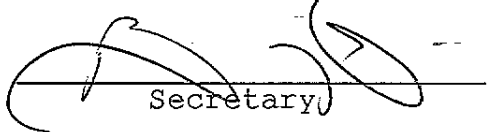
FIRST: The name of the corporation is Heyat Hospitality Group, Inc., a Florida corporation (the "Corporation").

SECOND: The dissolution of the Corporation was authorized on January 8, 2001, to be effective upon the filing of these Articles of Dissolution with the Secretary of State of Florida.

THIRD: Such dissolution was authorized by the written consent of all of the Shareholders of the Corporation, in accordance with Section 607.0704 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution, this 28 day of January, 2001

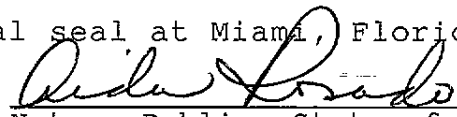
  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

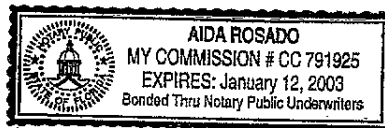
The foregoing instrument was acknowledged before me this 25 day of January, 2001 by Bob B. Heyat, as President and Secretary of Heyat Hospitality Group, Inc., a Florida corporation, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

WITNESS my hand and official seal at Miami, Florida, the 25 day of January, 2001.

  
\_\_\_\_\_  
Notary Public, State of Florida

My Commission Expires:

Print Name



**FILED**  
01 SEP 17 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA