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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 922-4000

From: Angelica M. Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

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DISSOLUTION

CHAI CAPITAL CORP.

Certificate of Status	0
Certified Copy	1
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15371-93600

Volun. Dissolved

12-28-99

12/27/99

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**ARTICLES OF DISSOLUTION
OF
CHAI CAPITAL CORP.
a Florida Corporation**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, **CHAI CAPITAL CORP.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

CHAI CAPITAL CORP.

2. The dissolution was authorized on August 2, 1999.
3. The dissolution was approved by all of the shareholders and the board of directors of the Corporation by written consent and adoption of the Plan of Dissolution dated August 2, 1999, which is sufficient for dissolution of the Corporation.
4. In accordance with Section 607.0123(b) of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution this 23rd day of December, 1999.

CHAI CAPITAL CORP.

By: Name: HARRY WEITZELTitle: Vice President and Secretary

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