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SIRGANY

P.O. Box 592313, Miami, FL 33159
6910 N.W. 12th Street, Miami, FL 33126
(305) 594-5754 Fax: (305) 477-5261

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-06/03/02-01082-003
*****35.00 *****35.00

VIA U.S. MAIL

May 30, 2002

State of Florida
Florida Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


Re: Articles of Dissolution – Sunset Shops Holding Company

Dear Gentlemen:

Enclosed for filing are Articles of Dissolution for Sunset Shops Holding Company, together with a check for the filing fee made payable to Florida Department of State in the amount of \$35.00. If you have any questions or require additional information, do not hesitate to contact me.

Sincerely,

SIRGANY HOLDINGS, LLC.



Raymond J. Kayal, Jr.
Executive Vice President of Development

Enclosures

FILED
02 JUN -3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
OF
SUNSET SHOPS HOLDING COMPANY**

**FILED
02 JUN -3 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

1. The name of the corporation is SUNSET SHOPS HOLDING COMPANY.
2. Dissolution was authorized on May 1, 2002.
3. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles as of May 1, 2002.



Raymond J. Kayal, President