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DUANE MORRIS LLP  
ATTORNEYS AT LAW  
ONE LIBERTY PLACE  
PHILADELPHIA, PA 19103-7396

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation is: Mercedes Real Estate Holdings, Inc.

SECOND: The date dissolution was authorized: 7/13, 2002.

THIRD: Adoption of Dissolution (CHECK ONE)

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.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 13<sup>th</sup> day of July, 2002.

Signature \_\_\_\_\_

Mercedes Benacerraf de Nogueles  
Mercedes Benacerraf de Nogueles  
President

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