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SEUNCIARY OF STATE TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

CR2E031(10/92)

(Phone #)

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OFFICE USE ONLY

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CORPORATION NAM	E(s) & DOCUMENT NUM	IBER(S) (if known):)
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NEW FILINGS	AMENDMENTS	1 4/ 5 HERRES	
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Limited Liability	Change of Registered Ager	nt	MOEIVE JUN 22 PM I
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	0:55	
Annual Report	Foreign	133	
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ARTICLES OF DISSOLUTION

FILED 01 JUN 22 PM 3: 07 SECKLIARY OF STATE TALLAHASSEE, FLORIDA

OF

O'RYAN DEVELOPMENT GROUP, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is O'RYAN DEVELOPMENT GROUP, INC., 2720 Southwest 22nd Avenue, Suite 1518, Delray

Beach, Florida 33445.

SECOND: The date of the adoption of these Articles of Dissolution is 19 June

2001.

THIRD:

The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 19 June 2001

O'RYAN DEVELOPMENT GROUP, INC.

Felling, President