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2601 South Bayshore Drive
Suite 900
Miami, Florida 33133
305-856-3200
305-856-8190 (fax)

Terremark Miami Avenue, Inc.

April 24, 2002

Via Courier

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Dissolution

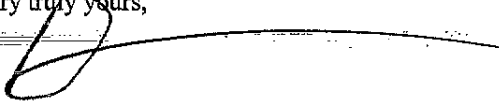
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*****43.75 *****43.75

Enclosed please find the Company's Articles of Dissolution, together with a check in the amount of \$43.75, intended to cover the necessary filing and certification fees.

Thank you for your good attention in this matter.

Very truly yours,


Robert D. Sichta
Assistant Secretary

Enclosures as noted

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DIVISION OF CORPORATIONS
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(10)

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: _____

TERREMARK MIAMI AVENUE, INC.

SECOND: The date dissolution was authorized: MARCH 11, 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

N/A
(voting group)

Signed this 1ST day of APRIL, 2002

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT D. SLICHTA
(Typed or printed name)

ASSISTANT SECRETARY
(Title)

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