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COVER LETTER

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

SUBJECT: ARTICLE OF DISSOLUTION OF DECOBEACH MANAGEMENT, INC

Enclosed is an original and one (1) copy of the article of dissolution and a check for \$43.75 ( Filing Fee & Certificate of Status.

FROM: Ana M. Castro  
2360 NW 7 Street  
Miami FL 33125  
Ph. (305)642-2070

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. PAYNE JAN 13 2000

ARTICLE OF DISSOLUTION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is:

DECOBEACH MANAGEMENT, INC.

SECOND: The date of dissolution was authorized: December 30, 1999.

THIRD: Adoption of Dissolution.

✓ Dissolution was approved by the shareholders. The number cast for dissolution was sufficient for approval.

Signed this 28th day of December, 1999.

Signature: Ana M. Castro  
Ana M. Castro, President