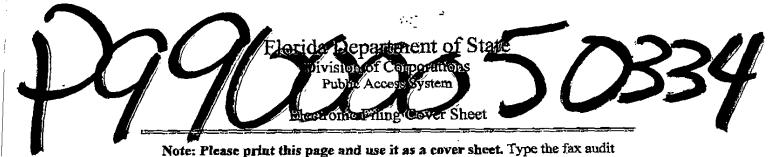
Division of Corporations

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DISSOLUTION OR WITHDRAWAL

FALLS OF VENICE INVESTMENTS, INC.

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Florida Dept of State



June 8, 2007

FLORIDA DEPARTMENT OF STATE

FALLS OF VENICE INVESTMENTS, INC. Division of Corporations

2201 NW 30TH PLACE

POMPANO BEACH, FL 33069

SUBJECT: FALLS OF VENICE INVESTMENTS, INC.

REF: P99000050334

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II, ISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NO.: H07000152528

ARTICLES OF DISSOLUTION OF FALLS OF VENICE INVESTMENTS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving Falls of Venice Investments, Inc., a corporation organized under the laws of the State of Florida (the "Corporation"):

- 1. The name of the Corporation is FALLS OF VENICE INVESTMENTS, INC.
- 2. The Articles of Incorporation of the Corporation were filed on June 3, 1999, under document number P99000050334.
- 3. The dissolution of the Corporation was authorized by the Shareholders of the Corporation by written consent dated as of December 31, 2006.
- 4. The number of votes cast by the shareholders of the Corporation for dissolution consisted of one hundred percent (100%) of the issued and outstanding shares of capital stock of the Corporation and such vote was sufficient for approval of such dissolution.
- 5.... The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 1 day of December, 2006.

Wate: MEGREAZ DHAMEANET Title: UICE PRESIDENT

D7 JUN 11 AM 7:56
SECRETARY OF STATE
ALLAHASSEE, FLORIDA