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July 26, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

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Re: ENCLAVE OF COCONUT GROVE, INC.


Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for the above referenced corporation. Further enclosed is check number 1822 in the amount of Forty Three and 75/100 Dollars (\$43.75) payable to the Department of State, which amount shall represent the filing fee for the same.

Thank you for your prompt attention to this matter. Please do not hesitate to contact me should you have any further questions.

Very truly yours,

RASCO REININGER PEREZ & ESQUENAZI, P.L.


Desiree M. Cuason
For the Firm

DMC/dmc
enclosures
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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dissol

Audit No.:

**ARTICLES OF DISSOLUTION
OF
ENCLAVE OF COCONUT GROVE, INC.**

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

ARTICLE I.

The name of the corporation to be dissolved is ENCLAVE OF COCONUT GROVE, INC., a Florida corporation ("Corporation").

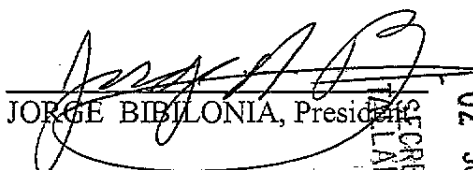
ARTICLE II.

The dissolution was authorized on July 25, 2002.

ARTICLE III.

Dissolution was approved by the Shareholders and Directors. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed this 25th day of July 25, 2002.


JORGE BABILONIA, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 31 AM 8:24

FILED

Audit No.:

This instrument prepared by:
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