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May 13, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: SOUTH POINTE HARBOUR, INC.

Dear Sir/Madam:

Enclosed please find for filing original Articles of Dissolution of the above named corporation, along with a photocopy of the foregoing. Also enclosed is a check payable to the Secretary of State in the amount of \$43.75 to cover the Filing Fee.

Please return a certified copy of the enclosed Articles of Dissolution to the undersigned at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely yours,


Lourdes N. Gutierrez

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ARTICLES OF DISSOLUTION
OF
SOUTH POINTE HARBOUR, INC.

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Pursuant to Section 607.1403, Florida Statutes, we, the undersigned, hereby execute, acknowledge and file the following Articles of Dissolution for the purpose of recording the dissolution of South Pointe Harbour, Inc., a Florida corporation for profit organized under the laws of the State of Florida, to wit:

ARTICLE I - Name and Incorporation

The name of the corporation is South Pointe Harbour, Inc. (the "Corporation"), that was incorporated under Articles of Incorporation filed with the Florida Department of State on August 6, 1999 and assigned document number P99000072177.

ARTICLE II-Resolutions of the Shareholders

The shareholders and the directors of the Corporation by a unanimous written consent dated April 23, 2002 decided to authorize the dissolution of the Corporation.

The effective date of the dissolution of the Corporation shall be upon the filing of this Articles of Dissolution with the Florida Department of State.

ARTICLES III-Shareholders Vote.

The number of shareholders votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Assistant Secretary of the Corporation, hereby executes these Articles of Dissolution on this 13th day of May, 2002.

SOUTH POINTE HARBOUR, INC.

By: _____

Renaldy J. Gujierrez
Assistant Secretary