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Miller Florida Realty

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Miami, Florida 33143
Telephone 305-665-1146
Fax 305-663-9676

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

August 12, 2002

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

Please find enclosed articles of dissolution for Miller Florida Realty Inc. Please forward questions or correspondence to my attention. Thank you.

Sincerely,

Catherine Miller

Catherine Miller
Vice President

FILED
02 AUG 19 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Voldis
T. Lewis 8/22/02*

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: Miller Florida Realty, Inc.

SECOND: The date dissolution was authorized: August 7, 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

The Board of Directors
(voting group)

Signed this 7th day of August, 2002.

Signature *B.E. Miller*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

B.E. Miller
(Typed or printed name)

President
(Title)

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02 AUG 19 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA