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S72315

October 8, 1997

Secretary of State
Division of Corporations
PO Box 3327
Tallahassee, FL 32314

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-10/20/97--01064--002
*****35.00 *****35.00

RE: Articles of Dissolution

Dear Sir/Madam:

Please file the enclosed Articles of Dissolution for TOFI KEY WEST, INC. and return a stamped copy to this office in the enclosed self-addressed stamped envelope.

Thank you for your attention in this regard.

Sincerely,

Liana Martinez

Liana Martinez, Esq.

FILED
97 OCT 20 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enc.

Diss
LFT

10-22-97

ARTICLES OF DISSOLUTION

FILED
97 OCT 20 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is TOFI KEY WEST, INC.

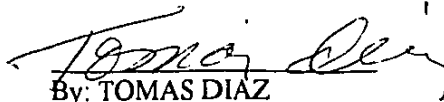
SECOND: The articles of incorporation were filed on August 9, 1991 under document number S72315.

THIRD: The date dissolution was authorized was September 30, 1997.

FOURTH: Dissolution was approved by the shareholders and directors. The number of votes cast for dissolution was sufficient for approval.

Signed this 8 day of October, 1997.

TOFI KEY WEST, INC.


By: TOMAS DIAZ
President/Director


By: JUAN F. ZIEGENHIRT
Vice-President/Director