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NAME: BEACH ROCK INVESTMENTS, INC.  
AUDIT NUMBER.....H97000008278  
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ARTICLES OF DISSOLUTION  
OF  
BEACH ROCK INVESTMENTS, INC.

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Pursuant to Section 607.1403 of the Florida Statutes, BEACH ROCK INVESTMENTS, INC., a Florida corporation (the "Corporation"), by and through its undersigned President, does hereby adopt the following Articles of Dissolution:


## ARTICLE I

The name of the Corporation is BEACH ROCK INVESTMENTS, INC.

## ARTICLE II

The Corporation has elected to dissolve by act of the Corporation. The dissolution was authorized by the written consent of all Shareholders on April 16, 1997, and the number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Dissolution this 16 day of April, 1997.

  
\_\_\_\_\_  
Rebecca Villavicencio,  
as President and Director

John H. Friedhoff, Esq.  
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