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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0383

From: Account Name : UNITED ACCOUNTING SERVICES, INC.
Account Number : I200000000080
Phone : (305)256-8197
Fax Number : (305)256-6914

LIMITED LIABILITY DISSOLUTION
BISEL OVERSEAS ENTERPRISES, L.L.C.

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ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 OCT -11 2001

1. The name of the limited liability company is Bisel Overseas Enterprises, LLC

2. The effective date of the limited liability company's dissolution is October 4th, 2001

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The members of the limited liability company will no longer work for this company.

4. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:


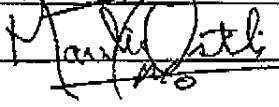
There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name

Pedro Luis Ostili Muratori
Manlio Ostili Muratori

