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DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

LUGA INTERNATIONAL LLC

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ARTICLES OF DISSOLUTION

LUGA INTERNATIONAL LLC

Pursuant to and in accordance with Section 608.445 of the Florida Statutes, at a meeting duly called of the Managing Members and Members of LUGA INTERNATIONAL LLC. (the "Company"), the Managing Members and the Members unanimously approved the dissolution of the Company and the filing of these Articles of Dissolution with the Secretary of State of Florida:

- 1. Name of the Company: LUGA INTERNATIONAL LLC
- 2. Date Dissolution was Authorized: At a duly called meeting of the Managing Members and of the Members of the Company on November 25, 2002.
- 3. Occurrence that Resulted in Dissolution: Unanimous Agreement of all Managing Members and Member of the Company.
- 4. Certification of No-Debts: The Managing Members and Members certified that all debts, obligations and liabilities of the Company have been paid and/or discharged.
- 5. Distribution of Assets: The Managing Members and Members certified that all property and assets of the Company has been distributed among its Members in accordance with their respective rights and interests.
- 6. Certification of No-Suits: The Managing Members and Members certified that there are no suits pending against the Company in any court, nor any judgments, order, decrees are pending against the Company.

IN WITNESS WHEREOF, these ARTICLES OF DISSOLUTION are executed this \_\_\_ day of November, 2002

SOLE MANAGING MEMBER  
AND SOLE MEMBER:

LUCIONI, S.A.

\_\_\_\_\_  
Marcelo Margolin, President

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