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04 MAY - 2 AM 10:46
OFFICE OF THE SECRETARY OF STATE
DIVISION OF CORPORATIONS

LO2005/06/05

31

April 22, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

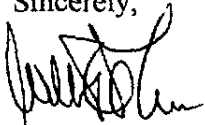
Please find enclosed the articles of dissolution for Bahia Warehouses, LLC and a check for \$25.00. Please direct any questions or correspondence to:

William Thies
68 Fiesta Way
Ft. Lauderdale, FL 33301

Tel: (954) 732-9065

Thank you.

Sincerely,



William F. Thies

Enc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is BAHIA WAREHOUSES, LLC

2. The effective date of the limited liability company's dissolution is MAY 1, 2004

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

CLOSED BUSINESS

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:**

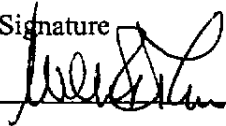
There are no suits pending against the company in any court.

-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

WILLIAM F. THIES, JR

04 MAY - 2 AM 10:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$25.00