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DISSOLUTION OR WITHDRAWAL

CEL REGISTERED AGENTS, LLC

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**ARTICLES OF DISSOLUTION
OF**

**CEL Registered Agents, LLC
a Florida limited liability company**

The undersigned, for the purpose of dissolving a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Dissolution for CEL Registered Agents, LLC, a Florida limited liability company (the "Company").

1. The name of the Company is CEL Registered Agents, LLC.
2. The Articles of Organization were file on April 23, 2003 and assigned document number L03000015051.
3. The effective date of the Company's dissolution is May 1st 2008.
4. The Company is being dissolved pursuant to the written consent of all of the Members of the Company.
5. All debts, obligations and liabilities of the Company have been paid or discharged.
6. All remaining property and assets have been distributed among the Members of the Company in accordance with such Members' respective rights and interests.
7. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the company in any pending suit.
8. The consent of all of the Members of the Company and all other necessary authority has been obtained in order to dissolve the Company and to file these Articles of Dissolution with the Florida Secretary of State, Division of Corporations to effectuate such dissolution of the Company.

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 TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned, being all of the Members of the Company, have made and subscribed these Articles of Dissolution in Miami, Florida, on this ____ day of May, 2008.

Santiago Eijaiek III

Anthony M. Lopez

By: 

By: _____

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