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From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
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LIMITED LIABILITY DISSOLUTION

MIAMI PAWS, LLC

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FLORIDA DEPARTMENT OF STATE
Glenda B. Hood
Secretary of State

April 4, 2005

MIAMI PAWS, LLC
3131 GIFFORD LANE
MIAMI, FL 33133

SUBJECT: MIAMI PAWS, LLC
REF: L03000042048

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is

MIAMI PAWS, LLC

2. The date the dissolution was approved: MARCH 30, 2005

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).

VOLUNTARILY DISSOLVED UNDER PARTNERS AGREEMENT. COMPANY DID NOT REACH THE OBJECTIVES.

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

[Handwritten Signature]

Typed or Printed name

CASTRO NUNEZ

BERRIZ & GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300

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