

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:
MONTARNASSE INVESTMENTS, LLC.

The document number of the limited liability company: L04000061211

The file date of the articles of organization: August 18, 2004

A description of occurrence that resulted in the limited liability company's dissolution:

WRITTEN CONSENT OF THE SOLE MEMBER IN LIEU OF MEMBER'S MEETING.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **SILVIA ELENA REIF**

Electronic Signature of authorized person