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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Mram Sanz

Account Name

: AVILA RODRIGUEZ HERNANDEZ MENA & FERRE LLP Account Number : I20070000136

Phone : (305)779-3564

Fax Number : (305)779-3561

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## LLC DISSOLUTION OR WITHDRAWAL ARENA MOBILE US LLC

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FAX AUDIT NO. H11000151974 3

## ARTICLES OF DISSOLUTION FOR ARENA MOBILE US LLC

Pursuant to Section 608.445, Florida Statutes, the undersigned, being the Sole Member of Arena Mobile US LLC, hereby adopts these Articles of Dissolution pursuant to the following terms and conditions:

- 1. The name of the limited liability company is: Arena Mobile US LLC (the "Company").
- 2. The Articles of Organization of the Company were filed on February 2, 2006 and assigned document number L06000011907.
- 3. The effective date of dissolution of the Company shall be the date on which these Articles of Dissolution are filed with the Florida Department of State.
- 4. The Company's dissolution was approved by the affirmative vote of the sole member of the Company by written consent dated as of May 27, 2011 in accordance with the terms of Section 608,441, Florida Statutes.
- 5. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- 6. There are no suits pending against the company in any court.

The undersigned Sole Member approves the dissolution of the Company as of this 27th day of May, 2011.

NEOMOBILE SPAIN S.L., a Spanish Sociedad

Limitada

By: Giarduca D'Agostino, Sole Director FAX AUDIT NO. H11000151974 3

## WRITTEN CONSENT OF THE SOLE MEMBER OF ARENA MOBILE US LLC

The undersigned, being the Sole Member of Arena Mobile US LLC, a Florida Limited Liability Company (the "Company"), hereby consents to and adopts the following resolutions pursuant to the Company's Operating Agreement and Section 608.422(5) of the Florida Limited Liability Company Act:

WHEREAS, the Sole Member has determined that it is in the best interests of the Company that the Company be liquidated and dissolved.

NOW, THEREFORE, it is:

RESOLVED, that the Sole Member of the Company hereby approves the liquidation and dissolution of the Company; and it is

FURTHER RESOLVED, that the Sole Member, acting singly, is authorized to directly and promptly wind up the Company's affairs by collecting all of its assets and paying or providing for the payment of all of its liabilities; and it is

FURTHER RESOLVED, that as soon as practicable, the Sole Member shall wind up the affairs of the Company; pay or provide for the payment of its liabilities; establish a reserve in a reasonable amount to meet any known liabilities and liquidating expenses and estimated unascertained or contingent liabilities and contingent expenses if it deems such a reserve to be desirable; and distributes to the Sole Member in cancellation of its membership interest, any remaining assets of the Company subject to any remaining unpaid liabilities; and it is

FURTHER RESOLVED, that if a reserve is established to meet the claims against the Company, the Sole Member shall arrange for the distribution of my unused balance of the reserve to the Sole Member as soon as practicable; and it is

FURTHER RESOLVED, that Gianluca D'Agostino, the Sole Director The Sole Member and a Manager of the Company, signing singly, is authorized and directed to file all forms and documents required by the State of Florida, including Articles of Dissolution, as soon as possible; and it is

FURTHER RESOLVED, that the authority hereby conferred shall be deemed retroactive, and any and all acts authorized herein that were performed prior to the passage of these resolutions be, and they hereby are, approved, ratified and confirmed in all respects.

(Signature on the next page)

FAX AUDIT NO. H11000151974 3

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FAX AUDIT NO. H11000151974 3

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The undersigned being the Sole Member of the Company has executed this Written Consent as of May 27, 2011.

SOLE MEMBER:

NEOMOBILE SPAIN S.L., a Spanish Sociedad

Limitada

By: Cianlusa D'Agostino Sole Director

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