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Florida Department of State
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To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (561)694-8107
 Fax Number : (561)694-1639

LLC DISSOLUTION OR WITHDRAWAL
2604 GROVENOR HOUSE, LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. BOSTICK
MAR - 7 2014
EXAMINER

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
2604 Grovenor House, LLC

2. The Articles of Organization were filed on August 14, 2006 and assigned
document number L06000079896

3. The delayed effective date the dissolution if not effective on the date of filing: _____

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter),
By approval of all members of the Company which is inactive and has no investments,
real estate holding or bank accounts.

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed
above to wind up the company's activities and affairs:

Signature

Printed Name

Mario Lopez

Vendaly Associates Ltd. a BVI company

2006 AUG 14 9:05 AM

**WRITTEN CONSENT OF THE SOLE MEMBER
OF 2604 GROVENOR HOUSE, LLC**

The undersigned, being the Sole Member of 2604 Grovenor House, LLC, a Florida limited liability company (the "Company"), hereby unanimously approve and adopt the following resolution:

WHEREAS: the undersigned, in its capacity as the Sole Member of the Company, believe it to be in the best interest of the Company to dissolve and liquidate the Company.

NOW THEREFORE, BE IT RESOLVED, that the Sole Member hereby authorize the dissolution of the Company; and

RESOLVED FURTHER, that the Company be voluntarily dissolved in accordance with the provisions of section 605.0711 of the Act; and

FURTHER RESOLVED that after providing for all proper debts of the Company, and to the extent that the assets of the Company are sufficient therefore, all remaining assets of the Company shall be distributed to the Sole Member; and

FURTHER RESOLVED, that the Sole Member of the Company be, and hereby is, authorized and directed to pay all fees and taxes, to take such actions and to execute and file such documents as shall be necessary to complete the dissolution of the Company with the Florida Secretary of State and to fully effectuate the purposes of the foregoing resolutions; and

FURTHER RESOLVED, that this instrument be, and hereby is, directed to be inserted in the permanent records of the Company.

IN WITNESS WHEREOF, the undersigned have executed the foregoing Written Consent this 9th of January, 2014.

VANDALAY ASSOCIATES LTD., a
British Virgin Islands company

By: Mario E. Tello

Name: Mario E. Tello
Title: President

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