

L98000001888

Pietrobelli Group LLC
3424 West Flagler St. Apt # 4
Miami, Florida 33135
(305) 460-6143

Thomas Pietrobelli
Magda Monteagudo
Laura Monteagudo

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-05/05/99--01040--001
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L98-1888

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Pietrobelli Group LLC

2. The effective date of the limited liability company's dissolution is May 7, 1999

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).

By the unanimous written agreement of all members

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.

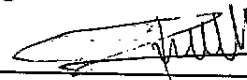

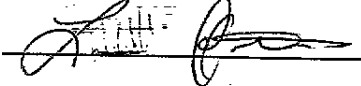
-OR-

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 all members :

Signature

Typed or Printed name

THOMAS D PIETROBELLI
Magda Montecagudo
Laura Montecagudo

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