

L99000007702

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 696350 4336650
AUTHORIZATION : *Patricia Piquero*
COST LIMIT : \$ 55.00

ORDER DATE : May 28, 2004
ORDER TIME : 12:32 PM
ORDER NO. : 696350-005
CUSTOMER NO: 4336650
CUSTOMER: Ms. Michelle E. Smith
Baker & Mckenzie
Suite 1700
1111 Brickell Avenue
Miami, FL 33131

DOMESTIC FILINGS

NAME: BIRDIE INVESTMENT & TRADE LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT# 2935
EXAMINER'S INITIALS: _____


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**ARTICLES OF DISSOLUTION
OF
BIRDIE INVESTMENT & TRADE LLC**

1. The name of the limited liability company is Birdie Investment & Trade LLC (Document # L99000007702) (the "Company").
2. The effective date of the Company's dissolution shall be the ^{5/28/04} ~~date upon which these Articles of Dissolution are accepted for filing by the Florida Secretary of State.~~
3. The members have consented to the dissolution of the Company pursuant to Section 608.441(1)(c) of the Florida Statutes.
4. Adequate provision for all debts, obligations and liabilities of the Company have been made pursuant to Section 608.4421 of the Florida Statutes.
5. There are no suits pending against this Company in any court.
6. All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.
7. The members of the Company have authorized by Unanimous Written Consent the filing of these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 23. day of April, 2004.

BIRDIE INVESTMENT & TRADE LLC

By : 
Name : Bernie Lehrer
Title: Authorized Representative