

THOMAS G. SHERMAN, ESQ., P.A.

218 ALMERIA AVENUE
CORAL GABLES, FLORIDA
PHONE: 305-448-5898
FAX: (305)-445-4458

33134-5904

L 000000009747

SENT VIA FEDERAL EXPRESS

December 6, 2000

MJH

SECRETARY OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINS STREET
TALLAHASSEE, FLORIDA 32399

Re: ARTICLES OF DISSOLUTION FOR MYSTIC FOREST

To Whom It May Concern::

With regard to the above referenced, enclosed please find our check in the sum of \$25.00 made payable to the Secretary of State and the Articles of Dissolution for the Limited Liability Company which needs to be dissolved..

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,,



Barbara Sanjurjo

800003492408--6
-12/08/00--01109--002
*****25.00 *****25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC - 8 PM 3: 55

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

1. The name of the limited liability company is MYSTIC FOREST INVESTMENTS, L.L.C.

2. The effective date of the limited liability company's dissolution is August 28, 2000

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).

The Articles were inadvertently filed twice.

THIS ARTICLES REFER ONLY TO ARTICLES UNDER DOCUMENT NUMBER L00000009767.

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 the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Barbara Sanjurjo
Barbara Sanjurjo
Yani Solivera
Yani Solivera

Typed or Printed name

Hacienda Los Angeles, Inc., a Delaware corporation
By: Jorge Redondo Borges, Pres.

Antonio Sarmiento
Marant, Inc. a Florida corporation
By: Antonio Sarmiento, President

00 DEC - 8 PM 3:55
DIVISION OF CORPORATIONS