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To:

Division of Corporations

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From:

Account Name : ABALLI MILNE KALIL, P.A.

Account Number : 073123001732 Phone : (305)373-6600

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LLC DISSOLUTION OR WITHDRAWAL RITZ HOLDING, LLC

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ARTICLES OF DISSOLUTION

OF

RITZ HOLDING, LLC

FIRST: The name of the limited liability company is RITZ HOLDING, LLC

SECOND: The Articles of Organization were filed on January 6, 2010 and assigned document

number L10000002213.

THIRD: A description of occurrence that resulted in the limited liability company's

dissolution pursuant to section 605.0707, Florida Statutes,

Written consent of the sole Member of the LLC to dissolve LLC

FOURTH: Enter the name and address of the person appointed to wind up the company's

activities and affairs:

Arturo J. Aballi, Esq. Aballi Milne Kalil, P.A.

One SE Third Ave., Suite 2250

Miami, FL 33131

FIFTH: 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:

This instrument may be executed and returned by means of facsimile and electronic portable document format (PDF), each of which shall be deemed an original.

Signature:

Arturo J. Aballi

Florida Bar # 166383