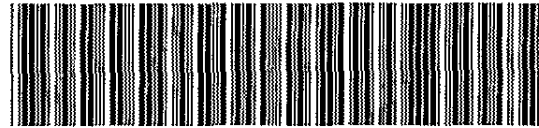


L00000001007

FILED
03 FEB -5 AM 11:42

STATE
TALLAHASSEE, FLORIDA



100010954791

02/05/03--01069--002 **50.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



801 Brickell Avenue
18th Floor
Miami, Florida 33131-4901/USA
E-mail: info@prsint.com
Tel. (305) 381-8340
Fax (305) 381-8334

FILED
03 FEB -5 AM 11:42
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

February 4, 2003

DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: E-Projects LLC.

Dear Sirs:

Enclosed please find the following documents:


1. Original Articles of Dissolution signed and dated January 29, 2003.
2. Original Written Consent of Dissolution, dated February 4, 2003.
3. Check in the amount of \$50.00 for the processing fees.

Please proceed with the dissolution of the above-mentioned company as soon as possible.

Please stamp the enclosed Articles of Dissolution once it has been filed. Kindly return it in the enclosed self-stamped envelope.

Thank you for your prompt attention to this matter.

Sincerely,


Mara C. Benitez
Corporate & Clients
Department Assistant

MCB

Enclosures

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

FILED
03 FEB -5 AM 11:42
STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is E-PROJECTS LLC. (Document No. L0000001007)

2. The effective date of the limited liability company's dissolution is January 29, 2003

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).

Company will not be conducting business any longer.

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.

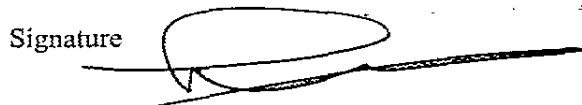
6. **CHECK ONE:**

☒ 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



Typed or Printed name

Gonzalo Rodriguez-Fraile

Sole Manager/Sole Member

Filing Fee: \$25.00