

L00000003945

## Florida Department of State

Division of Corporations

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## LIMITED LIABILITY DISSOLUTION

LOVAT HOLDINGS LLC

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 12, 2001

LOVAT HOLDINGS LLC  
941 FOURTH STREET #200M  
MIAMI BEACH, FL 33139

SUBJECT: LOVAT HOLDINGS LLC  
REF: L000000003945

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## ARTICLES OF DISSOLUTION

### Article I

The name of this Florida limited liability company is LOVAT HOLDINGS LLC

### Article II

These Articles of Dissolution shall be effective upon filing.

### Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

### Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made for such payment or discharge pursuant to Section 608.4421, Florida Statutes.

### Article V

All the remaining property and assets of the Company have been distributed or will be distributed among its members in accordance with their respective rights and interests and the requirements of Section 608.444, Florida Statutes.


### Article VI

There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgement, order or decree that may be entered against the Company in any pending suit.

Each of the Company executed these Articles of Dissolution on the date shown below.

Date: 08.03.2001

  
Printed Name: John Trevor Greer Donnelly  
Printed Title: Manager

  
Printed Name: Christopher Peter Eaton  
Printed Title: Manager

  
Printed Name: Samantha Peters  
Printed Title: Manager

Corporate Creations International Inc  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0688

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