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LAW OFFICES

## MONTELLO & KENNEY, P.A.

-777 BRICKELL AVENUE - SUITE 1070 - MIAMI, FLORIDA 33131

TELEPHONE (305) 373-0300 FAX (305) 373-3739

December 31, 2003

#### VIA FEDEX

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Renovations USA, LLC (the "Company")

Ladies and Gentlemen:

Enclosed herewith please find two original sets of the Company's Articles of Dissolution along with our check for \$25.00 in payment of the filing fee. If you have any questions, please call us.

Sincerel

Louis R. Montello

Enclosures

## ARTICLES OF DISSOLUTION

#### **OF**

### RENOVATIONS USA, LLC

- 1. The name of the limited liability company filing these Articles of Dissolution is RENOVATIONS USA, LLC. (the "Company").
  - 2. The effective date of the Company's dissolution is December 31, 2003.
- 3. The Company's sole member authorized the dissolution of the Company effective as of December 31, 2003.
- 4. All debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefore pursuant to Section 608.4421 of the Florida Limited Liability Company Act.
- 5. All the remaining property and assets of the Company has been distributed to its member.
  - 6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned manager of Renovations USA, LLC, has executed these Articles of Dissolution on behalf of the Company on this 31st day of December, 2003.

RENOVATIONS USALL

By: Y Heigh Benzazon.

SECRETARY OF STATION OF CHAPORATION