

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : GUNSTER, YOAKLEY, ETAL. (MIAMI OFFICE)
Account Number : 076077002561
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LIMITED LIABILITY DISSOLUTION

GOTLAND CONSULTING LC

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**ARTICLES OF DISSOLUTION
OF
GOTLAND CONSULTING LC**

Pursuant to the provisions of Section 608.445 of the Florida Business Limited Liability Companies Act, the undersigned company adopts the following Articles of Dissolution for the purpose of dissolving GOTLAND CONSULTING LC, a company organized under the laws of the State of Florida ("Company"):

1. The name of the Company is GOTLAND CONSULTING LC
2. The effective date of the Company's dissolution is March 31, 2004.
3. The purpose of filing Articles of Dissolution pursuant to Section 608.441 is that the Company is no longer doing business. These Articles of Dissolution shall be filed with the Florida Secretary of State in order to wind-up, dissolve and liquidate the Company.
4. All debt, obligations and liabilities of the Company have been paid or discharged.
5. The net assets of the Company remaining after winding up, have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.
7. All of the members eligible to vote on the dissolution of the Company have authorized this dissolution.

The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated this 31st day of March, 2004.

MEMBER(S):

GOTLAND TRADING S.A., a Bahamas
corporation, Sole Member

By: 

Mark J. Scher, Authorized Representative

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