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GERMAN MANAGEMENT CONSULTING

Member of American Chamber of Commerce in Germany

BJH

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
USA

0-15238

Germany, 02/25/2001

**Filing Articles of Dissolution
ORTMANN ENTERPRISE, L.C.**

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-02/27/01--01128--008
*****25.00 *****25.00

Dear Sirs,

In behalf of my German client, I'd like to mail you the needed forms to dissolve the ORTMANN ENTERPRISE, L.C. Attached you will find the required payment in the amount of \$ 25 as well.

If you need further information or verification, please leave a message on my mailbox at (602) 912-8575 / German Management Consulting / Attn. Executive Manager Frank Hoepfner or send a fax to (602) 912-8599 / addressed to German Management Consulting / Frank Hoepfner. I'm currently in Germany as well but my US Company will pass on all information.

It would be very appreciated if you could mail the written acknowledgement directly to my US Company. The address is:

German Management Consulting
Attn.: Executive Manager Frank Hoepfner
HQ Phoenix (Esplanade)
2425 East Camelback Road
Suite 450
Phoenix, Arizona 85016

Yours faithfully



Frank Hoepfner
(Executive Manager)

RECEIVED
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CORPORATIONS
01 FEB 27 PM 12:26

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

1. The name of the limited liability company is _____
ORTMANN ENTERPRISE, L.C.

2. The effective date of the limited liability company's dissolution is 03/01/2001

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).

Based on the Articles of Organization Article XIV
paragraph a) 4), the members signed a unanimous written
consent, agreeing to dissolve the ORTMANN ENTERPRISE, L.C.

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

P. Ortman
Heidi

Typed or Printed name

Peter Ortmann
Heidi Ortmann

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 27 PM 12:26

Dissolution of ORTMANN ENTERPRISES, L.C.
(A Florida Limited Liability Company)

1. The date of filing the articles of organization was 12/06/2000
2. All members unanimous agree that based on the the Articles of Organization Article XIV paragraph a) 4, the ORTMANN ENTERPRISES, L.C. should dissolute effecting on 03/01/2001

Dated: 02/15/2001

Signature

Typed or Printed name

P. Ort

Peter Ortmann

H. Ortmann

Heidi Ortmann