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2004 JUN 15 P 4: 09
SECRETARY OF STATE

BETH A. VALECKO Legal Assistant (412) 454-0200 byslecko@williamscoulson.com

June 7, 2004

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: The Dynamic Future, LLC

Valecto

Dear Sir or Madam:

Enclosed is an original "Articles of Dissolution for a Florida Limited Liability Company" form, one copy of such form, an original "Unanimous Written Consent of the Sole Member in Lieu of a Special Meeting", and a check in the amount of \$25.00 made payable to the "Department of State" for the dissolution of the above-referenced entity.

Kindly file the dissolution form and return the stamped "Filed" copies to me in the self-addressed, stamped envelope provided.

If you should have any questions or concerns, please feel free to contact me at the number above. Thank you, in advance, for your prompt assistance with this matter.

Very truly yours,

Beth A. Valecko

Enclosures

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

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1. The name of the limited liability company is The Dynamic Future, LLC THE TANK OF SOLE, FL
2. The effective date of the limited liability company's dissolution is upon filing
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
The dissolution was approved by the unanimous written consent of all members.
(Such consent is attached hereto.)
<ul> <li>4. CHECK ONE:</li> <li>☑ All debts, obligations and liabilities of the limited liability company have been paid or discharged.</li> <li>-OR-</li> </ul>
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
<ol> <li>All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.</li> </ol>
<ul> <li>6. CHECK ONE:</li> <li>☑ There are no suits pending against the company in any court.</li> <li>OR-</li> </ul>
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:
The Dynamic Future, LLC
By: Dynamic Irrevocable Trust dated June 27, 2000 Its: Member/Sole Manager
By: Make Vuegh  Mark S. Viragh  Katherine A. Viragh

Its: Trustees

## THE DYNAMIC FUTURE, LLC

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## Unanimous Written Consent of the Sole Member in Lieu of a Special Meeting

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May 31, 2004

The undersigned, being the Sole Member of The Dynamic Future, LLC, a Florida limited liability company (the "Company"), does hereby consent in writing, pursuant to the relevant law of the State of Florida and the Operating Agreement of the Company, to the adoption of the following resolutions, and directs that they shall, in all respects, be deemed valid actions as if those such resolutions had been adopted at a special meeting of the Sole Member of the Company held as of the date set forth above.

WHEREAS, the Sole Member of the Company believes it to be in the best interest of the Company to dissolve the Company.

RESOLVED, that the Company shall be dissolved as soon as possible.

FURTHER RESOLVED, that the Manager of the Company is hereby authorized and directed to execute all such other documents and to do or cause to be done all such other acts as any such officer may deem necessary or desirable to carry out and effect fully the purposes of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has duly executed this written consent as of the date set forth above, waiving all notice requirements whether provided by statute or otherwise.

THE DYNAMIC FUTURE, LLC

By: Dynamic Irrevocable Trust dated

June 27, 2000

Its: Member/Sole Manager

Its: Trustees