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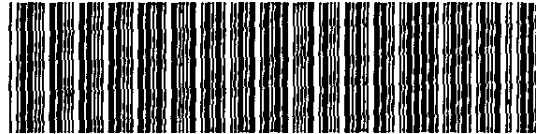
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LEMON CITY, L.C.  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALESSIA MARELLI  
(Name of Person)

LEMON CITY, L.C.  
(Firm/Company)

407 LINCOLN RD. SUITE 10B  
(Address)

MIAMI BEACH, FL 33139  
(City/State and Zip Code)

For further information concerning this matter, please call:

ALESSIA MARELLI at (305) 532 0818  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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

1. The name of the limited liability company is

LEMON CITY, L.C.

2. The date the dissolution was approved: AUGUST 24, 2005

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).

UPON WRITTEN CONSENT OF ALL OF THE MEMBERS OF  
LEMON CITY, L.C. AS PER PLAN OF DISSOLUTION ATTACHED  
HERETO.

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.

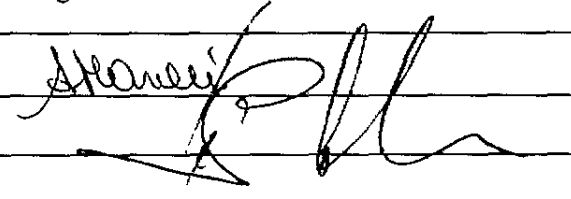
6. **CHECK ONE:**

☒ 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

  
\_\_\_\_\_  
\_\_\_\_\_

Typed or Printed name

ALESSIA MARELLI  
PIERO SAUSSOLIA  
\_\_\_\_\_  
\_\_\_\_\_

**FILED**  
05 SEP - 1 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Filing Fee: \$25.00

**PLAN OF DISSOLUTION  
OF  
LEMON CITY L.C.**

THE UNDERSIGNED, being all Members of LEMON CITY, L.C. a Florida Limited Liability Company (the "Company"), hereby consent to and approve the following Plan of Dissolution:

WHEREAS all Members agree on the sale of the bussiness according to that certain Asset and Purchase Agreement (the "Contract") dated July 5, 2005 between the Company and Morningside Liquors, LLC. and/or assigns;

NOW, BE IT RESOLVED, that upon closing of the Contract the Company will proceed to pay all debts, obligations and liabilities of the Company if any;

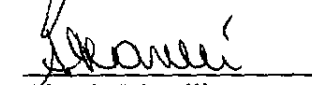
FURTHER RESOLVED, that all remaining assets will be distributed among its Members in accordance with their respective rights and interests;

FURTHER RESOLVED, that there are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned have executed this Plan of Dissolution as of August 24, 2005

MEMBERS:

  
Piero Salussola

  
Alessia Marelli