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2007 APR 26 PM 3: 45
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

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April 17, 2007

Registration Section
Division of Corporations
P.O. Box 6327, Clifton Building
Tallahassee, FL 32314

Re: Dream Brands Import, LLC

To whom it may concern,

The enclosed Articles of Dissolution are submitted for filing, along with a check in the amount of \$25.00 for the filing fee.

For further information concerning this matter, and/or should you need an address to send copy to, please use the following address so that I can file with the rest of the LLC documents.

Mercedes Benhamo 7301 SW 141 Avenue Miami, FL 33183

305-380-6581

Thank you.

Mercedes Benhamo

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED

2007 APR 26 PM 3: 45

1. The name of a limited liability compa	any is <u>Dream Brands Import, LLC.</u>
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SECRETARY OF STATE

- 2. The Articles of Organization were filed on and assigned document number TALLAHASSEE, FLORIDA 9th day of February 2001, Document number: L010000002236.
- 3. The date the dissolution was approved: <u>January 10th, 2007</u>, resolved by a vote by all members and approved.
- 4. The effective date of the dissolution was approved for: April 30th, 2007
- 5. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Difficulty with manufacturers in Brazil complying with time restraints and finalizing bottle.

Difficulty in controlling outside consultant's management of project development,

No additional funds available to continue development of bottle patent and related products.

Motion to dissolve was made, seconded, carried, taken a vote and approved.

5. CHECK ONE:	Effective Date 4500
X_ All debts, obligations and liabilities of the	imited liability company have been paid or
discharged.	
0.7	
-OR-	
Adequate provision has been made for the c	lebts, obligations and liabilities pursuant to s.
608.4421.	•

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

X 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:

PRINTED NAME

J. Fernando Kfouri, Managing Member

Mercedes Benhamo, Administrative Member

FILING FEE: \$25.00