

04/11/2005 13:00 FAX

Division of Corporations

001/002

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Florida Department of State
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LIMITED LIABILITY DISSOLUTION

SAUDADE INVESTMENTS LLC

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**ARTICLES OF DISSOLUTION
OF
SAUDADE INVESTMENTS LLC**

Pursuant to the provisions of Sections 608.441, 608.445 and 608.446 of the Florida Limited Liability Company Act, SAUDADE INVESTMENTS LLC, a Florida limited liability company (the "Company") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Company:

1. The name of the Company as currently filed with the Department of State is SAUDADE INVESTMENTS LLC.
2. The file date of the Company's Articles of Organization was April 27, 2001.
3. The effective date of the Company's dissolution will be the date that the Articles of Dissolution are filed with the Department of State.
4. The Company is dissolving with the consent of all of its members.
5. All debts, obligations, and liabilities of the Company have been paid or discharged.
6. All remaining property of the Company has been distributed to the Company's members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned being the Manager of SAUDADE INVESTMENTS LLC, has executed these Articles of Dissolution on behalf of the Company as of the 3 day of April 2005.


Leo Ghitis

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA
COA

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