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The Cool Gifts LLC P.O. Box 695330 Miami, FL 33269-5330 Ph. (954) 961-9769

FEI Number 65-1122430

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

Dear Sir or Madam:

This letter is to confirm the dissolution of The Cool Gifts LLC.

Thank you. Sincerely,

Ivano Bacchetta

Encl.: Article of dissolution Check \$25

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is _	The Cool Gifts LLC	
2. The effective date of the limited liability comp	pany's dissolution is 04/29/03	<u> </u>
3. A description of the occurrence that resulted i 0section 608.441, Florida Statutes, (copy of 60		rsuant to
Partnership has dissolved.		
	<u> </u>	
 4. CHECK ONE: All debts, obligations and liabilities of the limeon. OR- Adequate provision has been made for the delection of the delection of the delection. 5. All remaining property and assets have been of respective rights and interests. 6. CHECK ONE: There are no suits pending against the companion. OR- Adequate provision has been made for the sate be entered against it in any pending suit. Signatures of the members having the same percedissolution: 	bts, obligations and liabilities pursuant to s. 608 distributed among its members in accordance with the secondary in any court.	VECULE TRACE CORPORATIONS VICTOR OF STATIONS VICTOR
Signature Backle	Typed or Printed name Ivano Bacchetta	· 575

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