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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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Phone : (561)694-8107
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PENTA OVERSEAS LLC

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida limited liability company is Penta Overseas I.I.C.

Article II

The effective date of the Company's dissolution is 11th June 2007.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, and adequate provision has been made therefore pursuant to Section 608.4421, Florida Statutes.

Article V

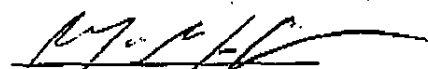
All the Company's remaining property and assets have been distributed among its manager in accordance with their respective rights and interests.

Article VI

There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgement, order or decree that may be entered against the Company in any pending suit.

Each manager of the Company executed these Articles of Dissolution on the date shown below.

Date: 11th June 2007.


Mr. Marcos Antonio Muñoz
For and on behalf of
Waymar Services Limited
Sole Manager

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