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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 5, 2002

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

To Whom It May Concern:

Please file the attached Articles of Dissolution for Silicon Beach LLC, a Florida Limited Liability Company pursuant to Florida Statutes. Also enclosed is the \$25.00 filing fee as required.

Let me know if you have any questions. Thank you.

Thomas H Reinheimer, Manager

Silicon Beach LLC

312 East Mill Chase Court

Ponte Vedra Beach, FL 32082

(904) 421-7239 office (904) 472-3108 mobile

ARTICLES OF DISSOLUTION OF SILICON BEACH, L.L.C.

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The undersigned have executed and hereby submit these Articles of Dissolution for the purpose of dissolving SILICON BEACH, L.L.C., a limited liability company organized under the laws of the State of Florida.

Article I Name

The name of the limited liability company (the "Company") being dissolved hereby is:

SILICON BEACH, L.L.C.

Article II Effective Date of Dissolution

The effective date of the dissolution of the Company shall be the date these Articles of Dissolution are filed by and with the Department of State of the State of Florida.

Article III Reasons for Dissolution

A description of the occurrences that have resulted in the Company's dissolution pursuant to Section 608.441, Florida Statutes, is as follows:

- (a) The members of the Company have unanimously voted and agreed that the Company be dissolved, as specified in the operating agreement of the Company, and such operating agreement has been amended to require such dissolution at this time; and
- (c) The written consent of all of the members of the Company to dissolution of the Company has been obtained.

Article IV Provision for Debts, Obligations and Liabilities

The Company has no debts, obligations or liabilities. All debts, obligations and liabilities of the Company have been paid or discharged.

Article V FILED Distribution of Assets 02 DEC 10 AM 10: 21

All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests LAHASSEE, FLORIDA

Article VI Suits, Judgments, Orders and Decrees

There are no suits or other proceedings pending against the Company in any court, or otherwise, and there has been no judgment, order or decree entered against the Company.

IN WITNESS WHEREOF, the undersigned persons, constituting all the members and all the managers of the Company, have executed these Articles of Dissolution for the uses and purposes stated above.

DATED this 29 day of October, 2002.

THOMAS CONSULTING, INC.,

Member

Name: Tramas H

Thomas H. Reinheimer, Manager

EPI-TECH CORPORATION,

Member

Name:

Iose S. Lantigua, Manager