

L01000021227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

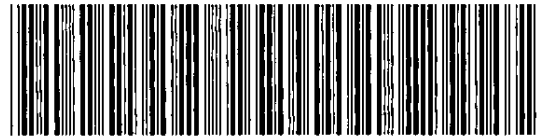
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 JUN 23 AM 10:38
STATE
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 JUN 23 PM 1:05
STATE
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR

JUN 23 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 620273 4300314

AUTHORIZATION

Spurdeman

COST LIMIT : \$ 25.00

ORDER DATE : June 20, 2008

ORDER TIME : 9:08 AM

ORDER NO. : 620273-010

CUSTOMER NO: 4300314

FILED
08 JUN 23 PM 1:05
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: MAC BAL HARBOUR, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT# 2940

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
08 JUN 23 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
MAC BAL HARBOUR, LLC

2. The Articles of Organization were filed on DECEMBER 10, 2001 and assigned document number
L01000021227

3. The date the dissolution was approved: June 1st, 2008

4. 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).
Dissolution approved by written consent of sole member.

5. CHECK ONE:

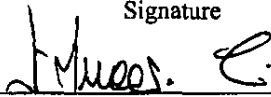
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

7. CHECK ONE:

- 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:

Signature

By: Enrico Di Muccio/ President and Chairman

Printed Name
MANIFATTURE ASSOCIATE CASHMERE USA INC/ Sole Member