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Secretary of State Department of State 409 East Gaines Street Tallahassee, Florida

> RE: Filing of Articles of Dissolution for Absolute Concepts, LLC

To Whom It May Concern:

Enclosed please find an original and a copy of the Articles of Dissolution for Absolute Concepts, LLC to be filed with the Secretary of State together with a check in the amount of \$25.00 for payment of your fees.

Please return a copy of the date-stamped copy of Articles of Dissolution in the enclosed self-addressed stamped envelope.

Thank you for your attention.

Sincerely,

Ada I. Gallart Legal Assistant

Enclosures

ARTICLES OF DISSOLUTION FOR ABSOLUTE CONCEPTS, LLC, A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is ABSOLUTE CONCEPTS, LLC (the "Company").
- 2. The effective date of the Company's dissolution is date these Articles of Dissolution are filed with the Florida Secretary of State.
- 3. In accordance with Section 608.441, Florida Statutes, and the Company's Operating Agreement, the Members and Managers of the Company have duly elected, by unanimous written consent dated January 31, 2004, to dissolve the Company.
- 4. Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421, Florida Statutes.
- 5. All remaining property and assets of the Company have been distributed among the Company's members in accordance with their respective rights and interests.

6. There are no suits pending against the Company in any court.

MEMBERS:

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Marcelo Claure

Patricia Montiel