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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY.

Pursuant to section 608. 441, Florida Statutes, this Corporation submits the following articles of dissolution:

FIRST:

The name of the limited liability Company is: MIMAS AND SON LLC.

SECOND:

The effective date of the limited liability company dissolution is APRIL 21, 2003

THIRD:

The reason of dissolution is due to the company limited liability company, do not started business or other activity related to business.

FOURTH

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

FIVE

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

SIX

CHECK ONE:

- There are no suits pending against the company in any court OR
- ---- Adequate provisions has been made for the satisfaction of any judgment, order or decree which may be entered it in any pending suit.

Signed this Twenty One day of April, 2003

Signature / acaila Mach Sauva Margarita Camona - Wav