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## LAW OFFICES OF DEAN HANEWINCKEL, P.A.

(941) 473-2828 Fax (941) 473-2868 Info@dean-law.com 2650 SOUTH McCall Road Englewood, Florida 34224

November 20, 2003

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

Re: Win-1, LLC

#### Ladies/Gentlemen:

With regard to the above, enclosed please find an original of the Articles of Dissolution of Win-1, LLC, together with our check in the amount of \$25.00, representing the filing fee.

We request that the Articles be filed. Thank you for your prompt attention to this request.

Sincerely,

Dean Hanewinckel

DH/dl Enclosures

#### ARTICLES OF DISSOLUTION

#### **OF**

### WIN-1, LLC

WIN-1, LLC, a Florida limited liability company, executes the following Articles of Dissolution pursuant to Section 608.441 of the Florida Limited Liability Company Act:

FIRST:

The name of the Company is WIN-1, LLC (the "Company").

SECOND:

The undersigned are all of the members of the Company and their execution

of this instrument constitutes written consent of the dissolution of the

company.

THIRD:

The dissolution of Win-1, LLC is effective as December 17, 2004.

Signed this 17 day of December, 2004.

Min Chen, Member

Wen Chung, Member