

L02000018708

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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LIMITED LIABILITY DISSOLUTION

A.S.M. ENTERPRISES, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

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DIVISION OF CORPORATIONS
04 APR 28 09:11:14



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

A.S.M. ENTERPRISES, LLC
1001 BRICKELL BAY DRIVE
SUITE 2908
MIAMI, FL 33131

SUBJECT: A.S.M. ENTERPRISES, LLC
REF: L02000018708

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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Jason Merrick
Document Specialist

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ARTICLES OF DISSOLUTION

OF

A.S.M. ENTERPRISES, LLC

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Pursuant to the provisions of Section 608.445 of the Florida Statutes, the above-named limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

ARTICLE ONE

The name of the limited liability company is "A.S.M. ENTERPRISES, LLC" (the "Company").

ARTICLE TWO

The effective date of the Company's dissolution is the date of filing of these Articles of Dissolution. 4/27/04

ARTICLE THREE

The occurrence that resulted in the Company's dissolution pursuant to Section 608.441, Florida Statutes, is the written consent of the Sole Member of the Company.

ARTICLE FOUR

All debts, obligations and liabilities of the Company have been paid or discharged.

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TOTAL P.04

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ARTICLE FIVE

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

DATED effective this 22 day of April, 2004

A.S.M. Enterprises, LLC,
a Florida limited liability company

SOLE MEMBER: BRUKER HOLDINGS LTD.,
a Bahamas corporation

By:

Name:

Title:

VIANCA SCOTT

Director

MARIA EDGHILL

Director

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