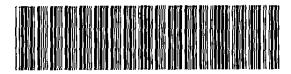
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(Requestor's Name)	
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(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations					
SUBJECT: LARIUM Holdings	776				
(Name of Limited Liabi	lity Company)				
The enclosed Articles of Dissolution and fee(s) are submitted for file	ing.				
Please return all correspondence concerning this matter to the follow	ving:				
Carlos La A	Qiva				
Carlos La Diva (Name of Person)					
La Riva Holdings 22c (Firm/Company)					
21551 Coalypyus (Address)	Way FF				
Boar hadon FC 3	333				
(City/State and Zip Code)					
	09				
For further information concerning this matter, please call:					
0 0 - 10	561, 8669697				
(Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
Certificate of Status Certif	Filing Fee & S60,00 Filing Fee, fied Copy Certificate of Status & Certified Copy				

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

MAILING ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is		
La Riva Holdings LL	<u> </u>	
2. The date the dissolution was approved:		
3. A description of the occurrence that resulted in the lisection 608.441, Florida Statutes, (copy of 608.441 c		dissolution pursuant to
under rumeral 1 letter	"c", upon	written
consent of members. (S	ee letter at	(ashed)
		TAE 28
4. CHECK ONE: All debts, obligations and liabilities of the limited lia	ability company have been	SST CO
-OR- Adequate provision has been made for the debts, obl		表 治 **
 All remaining property and assets have been distributed respective rights and interests. 	-	-
6. CHECK ONE: There are no suits pending against the company in an -OR-	ny court.	
Adequate provision has been made for the satisfaction be entered against it in any pending suit.	on of any judgment, order o	or decree which may
Signatures of the members having the same percentage the dissolution:	ge of membership interests	necessary to approve
Signature	Typed or Printed name	e
Jahra O	Carlos LA	Riva
		

Lakiva Holdings, Lle 21551 Evalyptus way Boar Raton Fr 33433

to whom it may concern,

J. Carlos La Riva, sole proprietor of La Riva Holdings LLC, have decided that, since the company is not having any movement nor has been buffill the purpose for what it was created for; La Riva Holdings LLC

is going to be dissoluted as of Loday January 30 m, 2005.

Martia