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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

NO. 100-10000
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2007 APR 25 AM 11:00

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRACY SPEAR

DATE: 04/25/07

REF. #: 000174.67435

CORP. NAME: LATVIAN INVESTMENT, L.L.C.

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- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 521050 **FOR \$** 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
LATVIAN INVESTMENT, L.L.C.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the referenced Company:

ARTICLE I - NAME

The name of the Company is LATVIAN INVESTMENTS, L.L.C.

ARTICLE II - DISSOLUTION

Pursuant to the authority contained in Section 608 of the Florida Statutes, all of the Members of the Company entitled to vote thereon elected to dissolve the Company, by written consent in lieu of a special meeting, dated April 18, 2007.

The Company has terminated its business.

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


All remaining property and assets of the Company have been distributed to all of the Members in accordance with their respective rights and interests.

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

IN WITNESS WHEREOF, the undersigned, being the Members of the Company, have executed these Articles of Dissolution this 24th day of April, 2007.



Victor Kancans



Elita Kane