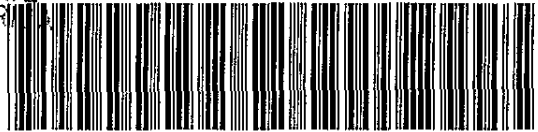


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2004 SEP 27 A 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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09/27/04--01029--002 **60.00

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TO: Registration Section
Division of Corporations

2004 SEP 27 A 10: 54

SUBJECT: ASTERTON HOLDINGS LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

NATHAN BERMAN

(Name of Person)

CORPORATE SOLUTIONS LLC

(Firm/Company)

520 BRICKELL KEY DR #1403

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

NATHAN BERMAN

(Name of Person)

at (917) 312-7233

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

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

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ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

2004 SEP 27 A 10: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

ASTERTON HOLDINGS LLC

2. The date the dissolution was approved: 9/20/04

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

ASTERTON HOLDINGS LLC WAS SET UP
TO INVEST IN FLORIDA BUT
INVESTMENT DID NOT TAKE PLACE.

4. 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.

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

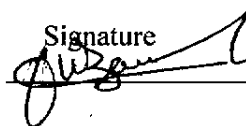
6. CHECK ONE:

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

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature 

Typed or Printed name
NATHAN BERMAN