

LU3000011068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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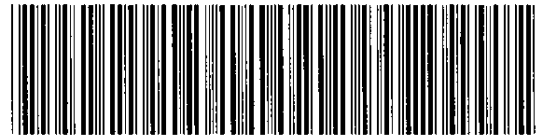
(Business Entity Name)

(Document Number)

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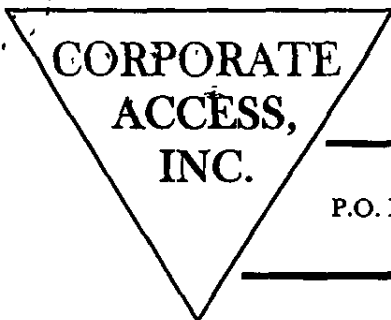
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Dissolution

1.

Value Chain Consulting LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

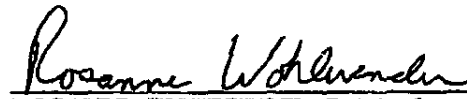
(CORPORATE NAME AND DOCUMENT #)


SPECIAL INSTRUCTIONS:

**ARTICLES OF DISSOLUTION
FOR
VALUE CHAIN CONSULTING LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

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1. The name of the limited liability company ("Company") is: **VALUE CHAIN CONSULTING LLC.**
2. The Articles of Organization of the Company were filed on March 27, 2003 and assigned document number L03000011068.
3. The dissolution of the Company was approved by all of the Members of the Company on December 10, 2009.
4. All of the Members determined that it was in their best interests to dissolve the Company.
5. All debts, obligations and liabilities of the Company have been paid or discharged.
6. All remaining property and assets have been distributed among its Members.
7. There are no suits pending against the Company in any court.


ROSANNE WOHLWENDER, Member
and 50% Owner of the Membership Interests of
the Company


ED WOHLWENDER, Member
and 50% Owner of the Membership Interests of
the Company

**WRITTEN CONSENT OF ALL OF THE MEMBERS
OF VALUE CHAIN CONSULTING LLC**

The undersigned, being all of the Members of the above-named Florida limited liability company (the "Company") do hereby consent in writing to the adoption of the following resolutions.

RESOLVED, that the Company be dissolved by December 31, 2009.

FURTHER RESOLVED, that all actions taken on behalf of this Company by the Members in connection with the foregoing determination to liquidate and dissolve the Company, and the distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

Dated: December 15, 2009


ROSANNE WOHLWENDER, Member


ED WOHLWENDER, Member