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## To:

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

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

## LIMITED LIABILITY DISSOLUTION

## HAWARTH CONSULTANTS LLC

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## ARTICLES OF DISSOLUTION

### Article I

The name of this Florida limited liability company is Hawarth Consultants LLC

### Article II

The effective date of the Company's dissolution is 20<sup>th</sup> October, 2005.

### Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

### Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, and adequate provision has been made therefore pursuant to Section 608.4421, Florida Statutes.

### Article V

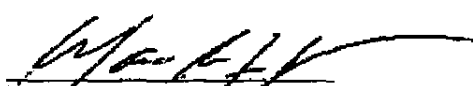
All the Company's remaining property and assets have been distributed among its manager in accordance with their respective rights and interests.

### Article VI

There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgement, order or decree that may be entered against the Company in any pending suit.

Each manager of the Company executed these Articles of Dissolution on the date shown below.

Date: 20<sup>th</sup> October 2005

  
Mr Marcos Antonio Muñoz  
For and on behalf of  
Waymar Services Limited  
Sole Manager

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