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0300001998/ MORRISON FENSKE & SUND, P.A.

DAVID R. FENSKE*

JAMES F. MORRISON

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MARC L. KRUGER**

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SUITE 102 5125 COUNTY ROAD 101 MINNETONKA MINNESOTA 55345

Writer's Direct Dial: 952.277.0130 pbonthius@morrisonfenske.com

September 22, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Agenzia, LLC

To Whom It May Concern:

Enclosed herewith for filing please find the Agenzia, LLC Limited Liability Company Reinstatement form and Articles of Dissolution, revised in accordance with the instructions in your August 21, 2003 letter. A copy of that letter is enclosed for your reference.

Should you have any questions or concerns with regard to these documents please contact me. Thank you.

Very truly yours,

Peggy A. Bonthius

PAB/vr Enclosures

cc: Cathy Forciea (w/o encl.)

J. BRYAN OCT - 1 2003

TEL: (952) 975-0050

FAX: (952) 975-0058

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*ALSO ADMITTED IN WISCONSIN

**MSBA CERTIFIED REAL PROPERTY LAW SPECIALIST



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 30, 2003

PEGGY A. BONTHIUS MORRISON FENSKE & SUND, P.A. 5125 COUNTY ROAD 101, STE. 102 MINNETONKA, MN 55345

SUBJECT: AGENZIA LLC Ref. Number: L03000019981



We have received your document for AGENZIA LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00...

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan Document Specialist

Letter Number: 003A00053807

MORRISON FENSKE & SUND, P.A.

ATTORNEYS AT LAW

DAVID R. FENSKE* JAMES F. MORRISON __ BRIAN M. SUND MARC L. KRUGER** JILL N. BROWN ERIC G. NASSTROM PEGGY A. BONTHIUS DAVID A. SCOTT

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**MSBA CERTIFIED REAL PROPERTY

D REAL PROPERTY OF THE PROPERT

Writer's Direct Dial: 952.277.0130 pbonthius@morrisonfenske.com

October 6, 2003

Joey Bryan Florida Department of State PO Box 6327 Tallahassee, FL 32314

> Re: Agenzia, LLC

Dear Mr. Bryan:

Enclosed is a check in the amount of \$25.00 that you requested for the dissolution of Agenzia, LLC, organized June 3, 2003.

Should you have any questions or concerns with regard to this dissolution please feel free to contact me. Thank you.

Very truly yours,

PAB/vr Enclosure

ARTICLES OF TERMINATION OF AGENZIA, L.L.C.

limited liability

The undersigned, for the purpose of dissolving Agenizia, LLC, a Florida limited liability company ("Company"), under and pursuant to the provisions of Florida Statute 608.441(1)(c), and laws amendatory thereof and supplementary thereto state the following:

Article I

The name of the Company is Agenzia, L.L.C. The Company was organized on June 3, 2003.

Article II

The effective date of the Company's dissolution is September 30, 2003.

Article III

The Company was dissolved by written consent of all the members of the Company pursuant to Florida Statute § 608.441(1)(c).

Article IV

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

Article V

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

IN WITNESS WHEREOF, the undersigned, being all the members of the Company, have executed these Articles of Dissolution on the 20^{n} day of September, 2003.

Patrick Forciea, Member

Catherine Forciea, Member