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To:
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Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
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DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

EMPIRE MANAGEMENT LLC

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida limited liability company is Empire Management LLC

Article II

These Articles of Dissolution shall be effective April 30, 2004.

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, or adequate provision has been made for such payment or discharge pursuant to Section 608.4421, Florida Statutes.

Article V

All the remaining property and assets of the Company have been distributed or will be distributed among its members in accordance with their respective rights and interests and the requirements of Section 608.444, Florida Statutes.

Article VI

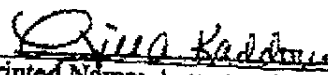
There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Company in any pending suit.

Article VII

In pursuant to Section 608.441, Florida Statutes, the Company is no longer in existence due to no business activity being performed.

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

Date: 4/30/04


Printed Name: Jill A. Kaddouri
Printed Title: Manager

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941 Fourth Street
Miami Beach FL 33139
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