L03000023830

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LAWRENCE BIELER

ATTORNEY AT LAW

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TELEPHONE (305) 374-5888 FACSIMILE (305) 374-7632

January 26, 2004

Division of Corporations Attn: Amendments Section P.O. Box 6327 Tallahassee, Florida 32314

Re: RAIN FOREST PARTNERS, LLC (L03000023830)

Articles of Dissolution

Dear Amendments Section:

Enclosed please find the following:

- 1. Articles of Dissolution pursuant to member approval, in duplicate.
- 2. Check payable to Department of State in the amount of \$30.00.

Please process the dissolution of this company and return a <u>certified copy</u>. Should you have any questions, please feel free to contact me.

Thank you for your assistance.

Very truly yours,

Lawrence Bieler

LB/mtf Enclosures Rain Forest-Dept of State 1-26-04.wpd

ARTICLES OF DISSOLUTION

OF

RAIN FOREST PARTNERS, LLC

a Florida Limited Liability Company

The undersigned, being authorized to execute and file these Articles of Dissolution, hereby certifies pursuant to §§608.441 and 608.445 Florida Statutes that:

ARTICLE I

Name

The name of this limited liability company is RAIN FOREST PARTNERS, LLC. Its Document Number is **L03000023830**.

ARTICLE II

Effective Date

The effective date of the dissolution of this limited liability company is upon the filing of these Articles of Dissolution.

ARTICLE III

Member Consent to Dissolution

All of the Members have consented in writing to the dissolution of this limited liability company in accordance with §608.441(1)(c) Florida Statutes.

ARTICLE IV

No Debts

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

ARTICLE V

Assets Distributed

All of the remaining property and assets of this limited liability company have been distributed to the sole Member.

ARTICLE VI

No Suits

There are no suits pending against this limited liability company in any court.

(In accordance with Section 608.408(3), <u>Florida Statutes</u>, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

The undersigned as the sole Member of this limited liability company has executed these Articles of Dissolution this \(\sigma \) day of January, 2004.

Ronald Finger, Sole Member

Prepared by:

Lawrence Bieler, Esq. FBN 349852 Two S. Biscayne Blvd., Suite 3700 Miami, Florida 33131 (305) 374-5888