

JUN-07-2005 (TUE)

10:00

CARLTON FIELDS

P.001/003

Division of Corporations

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY DISSOLUTION**

**CINQUE LUNE, LLC**

Certificate of Status	0
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603-25168  
[Signature]

**ARTICLES OF DISSOLUTION OF  
CINQUE LUNE, LLC**

Cinque Lune, LLC, a Florida limited liability company (the "Company"), is hereby dissolved under the laws of the State of Florida, by filing these articles of dissolution in accordance with Florida Statutes Section 608.445.

**ARTICLE I  
Name**

The name of the Company is Cinque Lune, LLC. The occurrence that resulted in the Company's dissolution was the written consent of all members of the Company to dissolve.

**ARTICLE II  
Effective Date**

The effective date of the Company's dissolution was May 26, 2005.

**ARTICLE III  
Dissolution Authorized**

Dissolution was authorized on May 26, 2005, by the Company's members by unanimous written consent, in accordance with Florida Statutes Section 608.441.

**ARTICLE IV  
Outstanding Debts or Obligations**

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

**ARTICLE V  
Assets**

All remaining property and assets of the Company have been distributed among the members in accordance with their respective rights and interests.

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**ARTICLE VI**  
**Pending Suits**

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

Dated as of the 26th day of May, 2005.

**CINQUE LUNE, LLC**

By:   
Name: Robert Rowland  
Title: President

2005 JUN 10 11:00 AM  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-10-2001 BY 1043