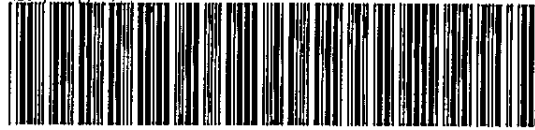


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2004 JUN -1 P 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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04/26/04 -00058 -006 **35.00

(Requestor's Name)

(Address)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 4, 2004

GISELLE M. ALBA
1849 SALERNO CIR.
WESTON, FL 33327

SUBJECT: VAREKAI LLC
Ref. Number: L03000025460

We have received your document for VAREKAI LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 804A00030431

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED

SUBJECT: DISSOLUTION OF A CORPORATION THAT HAS NOT
SHARES OR COMMENCED BUSINESS

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ISSUED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: L 030000 25460

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GISELLE M ALBA
(Name of Person)

VAREKAI, LLC
(Name of Firm/Company)

1949 SALERNO CIRCLE
(Address)

WESTON, FL 33327
(City/State/and Zip Code)

For further information concerning this matter, please call:

GISELLE M ALBA at (954) 385-3579
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

FILED

1. The name of the limited liability company is VAREKAI, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The effective date of the limited liability company's dissolution is APRIL 14, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

THE UNDER SIGNED HEREBY GIVES HARD CONSENT TO
DISSOLVED THIS LIMITED LIABILITY COMPANY, PURSUANT
TO SECTION C OF 608.441

4. CHECK ONE:

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

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their
respective rights and interests.

6. CHECK ONE:

There are no suits pending against the company in any court.
-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may
be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the
dissolution:

Signature

Giselle Alba

Typed or Printed name

GISELLE ALBA