

L 030000 273 74

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

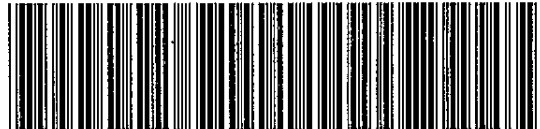
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100037656991

FILED

04 JUN 23 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 JUN 23 AM 10:57

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 768872 4302535  
AUTHORIZATION : *Patricia Pigato*  
COST LIMIT : \$ 25.00

FILED  
04 JUN 23 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 22, 2004

ORDER TIME : 10:08 AM

ORDER NO. : 768872-005

CUSTOMER NO: 4302535

CUSTOMER: Andrea M. Cunning, Esq.  
Wormser, Kiely, Galef &  
26th Floor  
825 Third Avenue  
New York, NY 10022-7519

DOMESTIC FILINGS

NAME: VICTORIANA CONSULTANTS LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

**FILED**  
04 JUN 23 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is Victoriana Consultants LLC
2. The effective date of the limited liability company's dissolution is 5/28/04 upon acceptance of filing.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Consent of sole member.

**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.

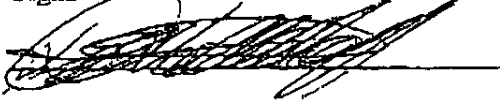
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**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

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Typed or Printed name

Diego Vallenilla  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Filing Fee: \$25.00**

**WRITTEN CONSENT OF SOLE MEMBER TO ACTION  
IN LIEU OF MEETING AND VOTE  
OF  
VICTORIANA CONSULTANTS LLC**

---

Diego Vallenilla, being the sole member of VICTORIANA CONSULTANTS LLC (the "Company"), in accordance with the Florida Limited Liability Act, Fla. Rev. Stat. §§ 608.401-608.703, hereby consents to and adopts the following resolutions and agrees that such resolutions shall be valid actions as though they had been duly adopted at a meeting of the sole member of the Company duly called and held:

WHEREAS, the Company has remained inactive since formation; and

WHEREAS, the sole member of the Company desires to dissolve the Company and consents to the dissolution of the Company.

NOW, THEREFORE, it is:

RESOLVED, that the Company is to be dissolved due to inactivity;

RESOLVED, that the officers of the Company are hereby authorized to take all actions necessary to effectuate the dissolution of the Company; and

RESOLVED, that all costs and expenses incidental to the dissolution of the Company are hereby approved.

A signed copy of this Consent shall be filed in the minute book of the Company.

Dated: May 28, 2004

  
\_\_\_\_\_  
Diego Vallenilla, Sole Member