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SECRETARY OF STATE

103-20187

CLINTON E. WATKINS P.O. Box 508 Tavernier, FL 33070

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314 December 20, 2005

Re: TIAGO, LLC.

Enclosed herewith for filing are two signed copies of Articles of Dissolution of TIAGO, LLC, limited liability company. Also enclosed is a check in the amount of \$25.00.

Sincerely,

Clinton E. Watkins, Managing Member SECRETARY OF STATE.

2005 DEC 23 PH 12: 0

ARTICLES OF DISSOLUTION OF TIAGO, LLC LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company (the "Company") is TIAGO, LLC.

SECOND: the Articles of Organization of the Company were filed on August 3, 2003.

THIRD: The effective date of dissolution of the Company is December 20, 2005.

FOURTH: The Company is hereby dissolved because the Company has completed the sole business purpose for which it was formed and has no further business purpose.

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

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

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

EIGHTH: The undersigned is authorized to sign these Articles of Dissolution pursuant to the Articles of Organization of the Company.

WITNESS the hand of the undersigned this 20 Th day of December, 2005.

Clinton E. Watkins Managing Member

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