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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Perfiles Productions LLC LB000033743
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF DISSOLUTION
OF
PERFILES PRODUCTIONS, LLC

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

- FIRST:** The name and address of this corporation is **PERFILES PRODUCTIONS, LLC**, 2828 Coral Way, Suite 208, Miami, Florida 33145.
- SECOND:** The date of the adoption of these Articles of Dissolution is 8 June 2006.
- THIRD:** The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608.4421. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 June 2006

PERFILES PRODUCTIONS, LLC

By: _____
Norberto Roman, Member



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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