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707 W. Eau Gallie Blvd.
Melbourne, FL 32935
Fax: 321-751-3457
www.BrevardProbate.com
cjacobus@brevardprobate.com

September 20, 2005

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Dissolution of Paradiso, LLC

Dear Sir/Madam,

Please find enclosed the following documents for your approval and filing:

- 1. Articles of Dissolution
- 2. Corporate Resolution (Exhibit A)
- 3. Check #1608 in the amount of \$30.00. (filing fee and certificate)

Thank you for your assistance in this matter, and should you have any questions or concerns, please do not hesitate to contact my office.

Very truly yours,

1/1//

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ARTICLES OF DISSOLUTION OF PARADISO, LLC

The undersigned subscriber to these Articles of Dissolution, being a natural person competent to contract hereby subscribes to the dissolution of a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of the limited liability company is PARADISO, LLC.

ARTICLE II

The names and addresses of the managers and members of the limited liability company are as

follows:

Anthony Ware Manager and Member 8190 S. Highway A1A Melbourne Beach, FL 32951

Daniel Segina Manager and Member 8190 S. Highway A1A Melbourne Beach, FL 32951

Marcia Mejia Ware Member

8190 S. Highway A1A Melbourne Beach, FL 32951

Kelly Segina Member

8190 S. Highway A1A Melbourne Beach, FL 32951

ARTICLE III

All liabilities and obligations of the limited liability company have been paid or discharged or adequate provision has been made therefor.

ARTICLE IV

All property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

ARTICLE V

There are no anticipated or pending actions against the limited liability company. The members elected to dissolve the limited liability company by resolution adopted on September 2, 2005, a copy of which is attached hereto as Exhibit "A", by unanimous vote of the members.

IN WITNESS WHEREOF, the undersigned have made and subscribed of this Articles of Dissolution this 2 day of Scotlands, 2005.

PARADISO,

By:

Anthony Ware,

Manager and Memb

Bv

Manager and Member

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2 day of September, 2005, by ANTHONY WARE, Manager and Member of PARADISO, a Florida limited liability company, on behalf of the limited liability company. He is personally known to me or has produced a Florida driver's license as identification.

Notary Public

CARRETINA M. PETROSKE
MY COMMISSION # DD 180778
EXPIRES: January 29, 2007
Bonded Thru Budget Notary Services

Curt Jacobus, Esq. 707 W. Eau Gallie Blvd. Melbourne, FL 32935 (321) 751-3456 Bar No. 729493

EXHIBIT A

PARADISO, LLC

CORPORATE RESOLUTION

RESOLVED, the undersigned managers and members of PARADISO, LLC, a Florida limited liability company, (the "Company"), does hereby designate and appoint the following individuals as Authorized Managers of the Company, to wit:

ANTHONY WARE DANIEL SEGINA

FURTHER RESOLVED, each such Authorized Manager is hereby specifically authorized to execute for and on behalf of the Company commitments to execute for and on behalf of the Company all documents related to dissolving the limited liability company known as PARADISO, LLC, including but not limited to, Articles of Dissolution, and any other documents related thereto.

FURTHER RESOLVED, that every member and manager hereby of agrees to the dissolution of PARADISO, LLC; that all liabilities or cobligations have been paid or discharged or adequate provision has been made therefore; that all property and assets have been distributed among its members in accordance with their respective rights and interests; and there are no anticipated or pending actions against the Company.

Print Name: ANTHONY WARE, as manager and member

DANIEL SECTIVA, as manager and member

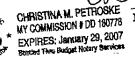
KELLY SECTIVA, as member

MARCIA MEJIA WARE, as member

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 2 day of September, 2005, by ANTHONY WARE, manager and member, DANIEL SEGINA, manager and member, KELLY SEGINA, member, and MARCIA MEJIA WARE, member who have produced FL DC as identification and who did take an oath.

My Commission Expires:



Notary Public