

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

L'ILE FLOTTANTE LLC

The document number of the limited liability company: L03000040746

The file date of the articles of organization: October 23, 2003

A description of occurrence that resulted in the limited liability company's dissolution:

THE CONSENT OF ALL MEMBERS PER SECTION 605.0701(2) FLORIDA STATUTES.

The name and address of the person appointed to wind up the company's activities and affairs:

GARY W, CALVIN, ESQ
455 PENNSYLVANIA AVE., STE 220
FORT WASHINGTON, PA 19034

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **MICHAEL MANTELL**

Electronic Signature of authorized person