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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

LLC DISS/WITH OR REV DISS

L.N.S. 40, LLC

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

2006 MAY -8 A 10: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

| L.N.S. 40, LLC | |
|--|--|
| 2. The Articles of Organization were filed of L04000010504 | OR OR/O6/2004 and assigned document number |
| 3. The date the dissolution was approved: | 01/31/2006 |
| A description of occurrence that resulted 608.441, Florida Statutes, (copy 608.441 | l in the limited liability company's dissolution pursuant to section l on back cover letter). |
| VOLUNTARY DISSOLUTION | |
| | |
| S. CHECK ONE: | and the second s |
| -OR- | ities of the limited liability company have been paid or discharged. |
| · · · · | ade for the debts, obligations and liabilities pursuant to s. 608.4421. been distributed among its members in accordance with their respective |
| rights and interests. | and the state of t |
| 7. CHECK ONE: | |
| ✓ There are no soits pending again –OR- | |
| Adequate provision has been me entered against it in any pending | ade for the satisfaction of any judgment, order or decree which may be a suit. |
| matures of the members having the same pe | ercentage of membership interests necessary to approve the dissolution |
| Signature | Printed Name |
| And- | MANUEL HERNANDEZ |
| b | |
| | |
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| | |

FILING FEE: \$25.00

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