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Account Number : 072450003255 Phone : (305)634-3694

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LLC DISS/WITH OR REV DISS

SUNSET GROUP INVESTORS, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION OF SUNSET GROUP INVESTORS, LLC

The undersigned being all the members of SUNSET GROUP INVESTORS, LLC (the "Company") hereby adopt the following Articles of Dissolution.

ARTICLE

NAME

SUNSET GROUP INVESTORS, LLC

ARTICLE II

DESCRIPTION OF OCCURRENCE

Pursuant to Section 608.441(1)(c) of the Florida Statutes all of the Company's members have agreed to dissolve the Company.

ARTICLE III

DEBTS, OBLIGATIONS AND LIABILITY

All debts, obligations, and liabilities of the Company have been paid and/or discharged.

<u>ARTICLE IV</u>

DISTRIBUTION

All of the Company's properties and assets have been distributed to the members in accordance with each member's respective rights and interests.

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ARTICLE V

LEGAL MATTERS

There are no ongoing and/or pending lawsuits, claims and/or liens against the Company and/or any of its assets in any court.

ARTICLE VI

EFFECTIVE DATE

The effective date of the Company's dissolution shall be 14 day of March, 2007.

ARNALDO RODRIGUEZ

JORGE PASTORIKA

HUGO MARCIA

MARIA RODRIGUEZ

ALINA PASTORIZA

PILAR GARO

RESOLUTION OF SUNSET GROUP INVESTORS, LLC (the "Company")

WIIEREAS, on March 14, 2007, the Company held a duly noticed meeting; and

WHEREAS, all members were present at the meeting; and

WHEREAS, a vote was taken and the members unanimously approved and resolved as follows:

- 1. The Company's assets be distributed. Each member acknowledges receipt of the distribution, and agrees that the distributed amount to the member is correct and represents full satisfaction of the member's interest in the Company.
- 2. To execute and file with the State of Florida the Articles of Dissolution as shown on Exhibit "A" attached to this Resolution.
- 3. Each member hereby releases all the remaining members and the Company from any and all claims, demands, costs, damages and/or liabilities that the member had, has or may have against the remaining members and the Company.
- 4. Each member hereby indemnifies and holds harmless the other members and/or the Company from any and all claims, demands, damages and/or liabilities to the other members and/or the Company arising from any negligent and/or intentional action and/or inaction of the member during its membership in the Company.

Dated March 17, 2007.

ARNALDO RODRIGUEZ

JORGE PASTORIZA

HUGO/MARCIA

MARIA RODRIGUEZ

PILAR GARCIA

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