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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

**LLC DISSOLUTION OR WITHDRAWAL
TENMUSEUM PENTHOUSES LLC**

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EXAMINER

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
TENMUSEUM PENTHOUSES LLC

2. The Articles of Organization were filed on FEBRUARY 19, 2004 and assigned document number
L04000013654

3. The date the dissolution was approved: January 1, 2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back over letter).

AS PROVIDED UNDER ARTICLE VIII, SECTION 8.1 OF THE OPERATING
AGREEMENT, THE COMPANY IS BEING DISSOLVED BECAUSE OF THE
SALE OF ALL OF THE COMPANY'S PROPERTY.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution

Signature

[Signature]

Printed Name

STEPHANE LANG-WILLAR,
MANAGER OF PARAMOUR
INTERNATIONAL LTD, MEMBER
ALEXANDRE LANG-WILLAR,
MEMBER

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