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HLM

Capital Holdings America North, L.L.C. 1780 Fairhaven Place Coconut Grove, FL 33133

Tel: 305-858-8589

Date:

June 9, 2004

To:

Florida Department of State Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Subject:

Dissolution of Limited Liability Company

Dear Madam or Sir,

Enclosed herewith please find:

- Article of Dissolution for a Florida Limited Liability Company, and
- Check in the amount of \$30 payable to Department of State (\$25 filing fee and \$5 certificate of status.)

You may direct future correspondence to my address below.

Best regards,

Salah A. Hamdan - Managing Member

1780 Fairhaven Place

Coconut Grove, FL 33133

Telephone: 305-858-8589

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is _	CAPITAL HOLDINGS
AMERICA NORTH, L.L.C.	•
2. The effective date of the limited liability comp	pany's dissolution is <u>Texas 20, 2004</u>
3. A description of the occurrence that resulted 0section 608.441, Florida Statutes, (copy of 60	in the limited liability company's dissolution pursuant to 08.441 on back of cover letter).
-Relocation of Managing	Member
-OR-	nited liability company have been paid or discharged.
Adequate provision has been made for the de	bts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have been erespective rights and interests.	distributed among its members in accordance with their
6. CHECK ONE: There are no suits pending against the compar-OR- OR-	ny in any court. tisfaction of any judgment, order or decree, which may
be entered against it in any pending suit.	instaction of any judgment, order of decree, which may
Signatures of the members having the same perodissolution:	entage of membership interests necessary to approve the
Signature for detal	Typed or Printed name SALAH ABBAS HAMBAN SAL
	55

Filing Fee: \$25.00