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(((H09000259568 3)))



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Phone Fax Number : (305)779-3564 : (305)779-3561

LLC DISS/WITH OR REV DISS

GAIA CONTRACTING & CONSTRUCTION MANAGEMENT SERVICES,



| Certificate of Status | 0 |
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- DEC **17** 2009

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FAX AUDIT # H09000259568

ARTICLES OF DISSOLUTION FOR GAIA CONTRACTING & CONSTRUCTION MANAGEMENT SERVICES, LLC

Pursuant to Section 608.445, Florida Statutes, the undersigned, being the sole member of Gaia Contracting & Construction Management Services, LLC, hereby adopts these Articles of Dissolution pursuant to the following terms and conditions:

- 1. The name of the limited liability company is: Gaia Contracting & Construction Management Services, LLC (the "Company").
- 2. The Articles of Organization of the Company were filed on June 28, 2004 and assigned document number L04000048587.
- 3. The effective date of dissolution of the Company shall be the date on which these Articles of Dissolution are filed with the Florida Department of State.
- 4. The Company's dissolution was approved by the affirmative vote of the solo member of the Company by written consent dated as of December 1575; 2009 in accordance with the terms of Section 608.441, Florida Statutes.

5. Check one:

Market 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:

6. Check one:

There are no suits pending against the company in any court.
OR

cr Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

The undersigned sole Member approves the dissolution of the Company as of this $\underline{J^{sf}}$ day of December, 2009.

SOARES DA COSTA CONTRACTOR, LLC, a Florida limited liability company

By: Luis Miguel Faustino, CFO and Secretary

#AX AUDIT # H09000259568

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