

LO 4000060253

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ANNA LIVIA, LLC

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ARTICLES OF DISSOLUTION
OF
ANNA LIVIA, LLC

Pursuant to the provisions of Section 608.441 of the Florida Business Limited Liability Companies Act, the undersigned company adopts the following Articles of Dissolution for the purpose of dissolving ANNA LIVIA, LLC, a company organized under the laws of the State of Florida ("Company"):

1. The name of the Company is ANNA LIVIA, LLC
2. The Articles of Organization were filed on August 13, 2004 and assigned document number L04000060253.
3. The effective date of the Company's dissolution is November 19TH 2008.
4. The purpose of filing Articles of Dissolution pursuant to Section 608.441 is that the Company is no longer doing business. These Articles of Dissolution shall be filed with the Florida Secretary of State in order to wind-up, dissolve and liquidate the Company.
5. All debt, obligations and liabilities of the Company have been paid or discharged.
6. The net assets of the Company remaining after winding up, have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.
8. All of the members required and eligible to vote on the dissolution of the Company have authorized this dissolution effective November 19TH 2008.

The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated as of this 19TH day of November, 2008.

SOLE MEMBER:

FINNEGANS WAKE LIMITED, an Irish corporation

By: John Flynn

Name: John Flynn

Title: DIRECTOR