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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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LIMITED LIABILITY DISSOLUTION

SANDBAR LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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J. BROWN JAN 25 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 24, 2005

SANDBAR LLC
1001 BRICKELL BAY DRIVE, SUITE 2908
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ARTICLES OF DISSOLUTION

OF

SANDBAR LLC

(3)

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FIRST: The name of the Company is SANDBAR LLC.

SECOND: The effective date of dissolution of the Company is January 17, 2005.

THIRD: The Company is hereby dissolved because all of the members have agreed in writing to the dissolution of the Company.

FOURTH: All debts, obligations, and liabilities of the LLC have been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421.

FIFTH: All remaining property and assets by the LLC have been distributed among its members in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the Company in any court.

DATED this 17 day of January, 2005.

[Signature]
WITNESSED BY:
BARBARA GAIL FORNASIERO

MEMBERS:

[Signature]
SANDRO FORNASIERO

[Signature]
STEVEN DONNER

[Signature]
MARK DELEONARDIS

[Signature]
SALVATORE LODUCA

H:\DOCS\Tall\Sandbar LLC\Sandbar LLC\Articles of Dissolution.DOC

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TOTAL P.04

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ACTION BY MEMBERS OF

SANDBAR LLC

The undersigned Members of SANDBAR LLC, a limited liability company organized and existing under the laws of the State of Florida as of September 21, 2004 (the "Company"), hereby agree, consent to, adopt and order the following action:

The Company shall be dissolved effective immediately upon the filing of the Articles of Dissolution, in the form attached hereto, having been approved by all of the Members of the Company.

This Action by Members may be signed in counterparts.

The action contained herein shall be effective as of the 11th day of January, 2005.

MEMBERS:

Barbara Gale Fornasiero
WITNESSED BY:
BARBARA GALE FORNASIERO

Sandro Fornasiero
SANDRO FORNASIERO

Steven Donner
STEVEN DONNER

Mark DeLeonardis
MARK DELEONARDIS

Salvatore Loduca
SALVATORE LODUCA

11/05/04 SANDBAR LLC Member LLC Order by Members re Dissolution.doc

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