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To:

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

From:

Account Name : KATZ, BARRON, SQUITERO AND FAUST
Account Number : 072627002473
Phone : (305) 856-2444
Fax Number : (305) 285-9227

LLC DISSOLUTION OR WITHDRAWAL
EPI LUGANO, L.L.C.

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**ARTICLES OF DISSOLUTION FOR
EPI LUGANO, L.L.C.,
A FLORIDA LIMITED LIABILITY COMPANY**

- FIRST:** The name of the company is EPI LUGANO, L.L.C., a Florida limited liability company (the "Company").
- SECOND:** The Articles of Organization were filed on September 22, 2004 and assigned document number L04000069373.
- THIRD:** The date the dissolution was approved on April 4, 2012.
- FOURTH:** Dissolution was approved by the written consent of all of the Members of the Company.
- FIFTH:** All debts, obligations and liabilities of the Company, if any, have been paid or discharged.
- SIXTH:** All the remaining property and assets of the Company have been distributed among its Members in accordance with their respective rights and interests in the Company.
- SEVENTH:** There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the Manager has been authorized by the Members to execute and file this Articles of Dissolution consent this 4 day of April, 2012.

MANAGER:

By:


Nicholas Economos

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