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From:

Account Name : SHUTTS & BOWEN, LLP
Account Number : 076447000313
Phone : (305) 358-6300
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LLC DISSOLUTION OR WITHDRAWAL
MIS AMORES LLC

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APR 22 2010

EXAMINER

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**ARTICLES OF DISSOLUTION
OF
MIS AMORES LLC**

1. The name of the limited liability company is MIS AMORES LLC ("Company").
2. The dissolution of the Company shall be effective upon the filing of these Articles of Dissolution.
3. Pursuant to Section 608.441, Florida Statutes, the Company was dissolved upon the written consent of the Company's sole member.
4. Adequate provision has been made for all debts, obligations and liabilities of the Company.
5. All remaining property and assets of the Company have been distributed to the sole member in accordance with its rights and interests.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 19th day of April, 2010.

SOLE MEMBER:

MIS AMORES LTD.

A Bahamas International Business Company

By: Cypton Rodgers

Name: Business Management Limited

Title: Director

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