

DEC-22-2006 (FRI)

15:33

CARLTON FIELDS

P.001/006

Division of Corporations

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**L04000084478**

Florida Department of State  
Division of Corporations  
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**ILS DEVELOPMENT GROUP, LLC**

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0001

FAX AUDIT NO. H06000300682 3

**ARTICLES OF DISSOLUTION  
OF  
ILS DEVELOPMENT GROUP, LLC**

ILS DEVELOPMENT GROUP, I.L.C., a Florida limited liability company (the "Company"), is hereby dissolved under the laws of the State of Florida, by filing these articles of dissolution in accordance with Florida Statutes Section 608.445.

**ARTICLE I  
Name**

The name of the Company is ILS DEVELOPMENT GROUP, LLC. The occurrence that resulted in the Company's dissolution was the joint written consent of a majority of the managers on the Company's Management Committee and members holding a majority of the outstanding Class A Membership Interests of the Company to dissolve.

**ARTICLE II  
Effective Date**

The effective date of the Company's dissolution shall be the date these Articles of Dissolution are filed with the Florida Department of State.

**ARTICLE III  
Dissolution Authorized**

Dissolution was authorized on November 10, 2006 by a majority of the managers on the Company's Management Committee and members holding a majority of the outstanding Class A Membership Interests of the Company pursuant to a joint written consent executed in accordance with Florida Statutes Section 608.441.

**ARTICLE IV  
Outstanding Debts or Obligations**

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to Florida Statutes Section 608.4421.

**ARTICLE V  
Assets**

All remaining property and assets of the Company have been distributed among the members in accordance with their respective rights and interests.

**ARTICLE VI  
Pending Suits**

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

MIA#2333602.3

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0006

FAX AUDIT NO. H06000300682 3

Dated as of the 1<sup>st</sup> day of December, 2006.

ILS DEVELOPMENT GROUP, LLC

By:   
Name: Nestor Plaza  
Title: Manager

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