Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number : (305)633-9696

LIMITED LIABILITY DISSOLUTION

ERUSTIC.COM FLORIDA, LLC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 22, 2005

ERUSTIC-COM FLORIDA, LLC 3830 WEST WILLSBORD BLVD. DEERFIELD SEACH, FL 33442

SUBJECT: ERUSTIC.COM FLORIDA, LLC

REF: 105000024540

REC. 05 JUN 22 VISION 0F

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

A statement that all the remaining property and assets have been distributed among its members in accordance with their respective rights and interests must be contained in the document.

A statement that there are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit must be contained in the document.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

TØ 'd





ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is: ERUSTIC.COM FLORIDA, LLC.
- 2. The date the dissolution was approved: June 21, 2005
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

4.	THECK ONE:	
] All debts, obligations and liabilities of the limited liability company have been p dischargedOR-	aid or
[] Adequate provision has been made for the debts, obligations and liabilities pursuan 608,4421.	it to s.
5,	All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.	
-	CHECK ONE:	
ГЭ	1 Thora are no duite pending against the company is any court	

-OR
[] Adequate provision has been made for the satisfaction of any judgmenty order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary approve the dissolution:

| ASSEE, FLORIDE STATE | PROPERTY | PROPE

Typed or Printed name

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