

105000033619

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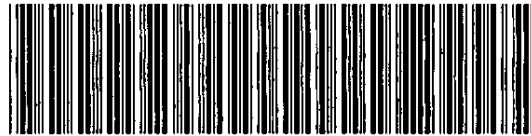
(Business Entity Name)

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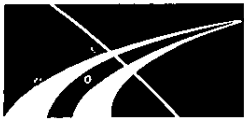
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS

JUL - 8 2008

EXAMINER



STINSON  
MORRISON  
HECKER LLP

Castor J. Armesto  
(314) 719-3094  
CArmesto@stinson.com  
www.stinson.com

168 North Meramec Avenue  
St. Louis, MO 63105  
Tel (314) 863-0800  
Fax (314) 259-3900

June 30, 2008

**Via Certified Mail**  
**Return Receipt Requested**  
**RECEIPT NO.: 7160 3901 9849 5386 4890**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Solaia Fund, L.L.C.

Dear Sir/Madam:

The enclosed Articles of Dissolution and fee(s) are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Mr. Philip G. Kaplan  
Stinson Morrison Hecker LLP  
168 N. Meramec Avenue, Suite 400  
St. Louis, Missouri 63105

For further information concerning this matter, please call:

Castor J. Armesto  
(314) 863-0800

Enclosed is a check in the amount of \$25 for the filing fee.

Very truly yours,

**STINSON MORRISON HECKER LLP**

Castor J. Armesto

KANSAS CITY  
OVERLAND PARK  
WICHITA  
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CJA/jb  
Enclosures

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**ARTICLES OF DISSOLUTION  
OF  
LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is: Solaia Fund, L.L.C. (the "Company").
2. The Articles of Organization of the Company were filed on April 6, 2005 and assigned the document number L05000033619.
3. The effective date of these Articles shall be the date of filing.
4. The occurrence that resulted in the dissolution of the Company pursuant to §608.441, Florida Statutes, is the withdrawal of the last remaining member of the Company under the terms and conditions of the operating agreement of the Company.
5. All debts, obligations and liabilities of the Company have been paid or discharged.
6. All remaining property and assets have been distributed amongst the Company's members in accordance with their rights pursuant to the operating agreement of the Company.
7. There are not suits pending against the Company in any court.

Dated: June 23, 2008

Solaia Management, L.L.C., Manager of the Company

  
Douglas J. Von Allmen, Manager

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