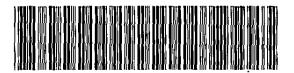
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| (Rec | (uestor's Name) | |
|---------------------------|------------------|---|
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| (Ada | lress) | · <u>·</u> |
| (City | /State/Zip/Phon | e #) |
| PICK-UP | MAIT | MAIL |
| (Bus | iness Entity Nar | me) |
| (Doc | ument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to F | iling Officer: | * · · · · · · · · · · · · · · · · · · · |
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COVER LETTER

| | ation Section n of Corporations | |
|---------------------|---|--|
| SUBJECT: <u>U</u> | EADING FINANCIAL COMMERCIAL INTERNATIONAL, (Name of Limited Liability Company) | <u>در </u> |
| The enclosed Ar | ticles of Amendment and fee(s) are submitted for filing. | |
| Please return all | correspondence concerning this matter to the following: | |
| | JEAN-LOUIS GIBON (Name of Person) | - |
| | (Firm/Company) | _ |
| | 7300 BISCAYNE BLVD, #3000 | 1823 |
| | MIAMI FL 33138 | 17.035VII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVII 17.035VVI |
| | (City/State and Zip Code) | |
| For further inform | mation concerning this matter, please call: | T: 55 |
| STEV | (Name of Person) at (305) 673 - 808% (Area Code & Daytime Telephone Num | nber) |
| Enclosed is a check | k for the following amount: | |
| \$25.00 Filing Fe | Certificate of Status Certified Copy Certificate of (additional copy is enclosed) Certified Copy | Status & |
| | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| | 1. The name of a limited liability company is |
|----|---|
| | LEADING FINANCIAL COMMERCIAL INTERNATIONAL, LLC |
| | 2. The Articles of Organization were filed onO5/11/2005 and assigned document numberLOS 0000 46716 |
| | 3. The date the dissolution was approved: 09 29 2005 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). |
| | THE WRITTEN CONSENT OF ALL THE MEMBERS OF THE |
| | LIMITED LIABILITY COMPANY. |
| | |
| | 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. |
| Si | gnatures of the members having the same percentage of membership interests necessary to approve the dissolution: |
| | Signature Printed Name |
| _ | JEAN-LOUIS GIBON |
| | \ |
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| | |

MEMBERS UNANIMOUS WRITTEN AGREEMENT TO DISSOLUTION OF LEADING RESIDENTIAL COMMERCIAL INTERNATIONAL, LLC

- 1. The undersigned are all of the members of Leading Residential Commercial International, LLC, a limited liability company organised under the laws of the State of Florida. In accordance with Section 608.441(1)(c) of the Florida Limited Liability Act, we unanimously agree to the dissolution of the company.
- 2. We further agree that Steven R. Kozlowski is authorised and directed to take all actions necessary or appropriate to dissolve the company.

EXECUTED on September 30, 2005, at Miami Beach, Florida.

Jean-Louis Olbon