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| (Requestor's Name) |
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| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: LEADING FINANCIAL RESIDENTIAL INTERNATIONAL, LLC (Name of Limited Liability Company) |
| The enclosed Articles 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, #300 (Address) |
| MIAMI FL 33138 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| STEVEN R. KOZLOWSKI at (305) 673-8988 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} |
| MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building |

Tallahassee, FL 32314

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 RESIDENTIAL INTERNATIONAL, LLC |
| 2. The Articles of Organization were filed on OS/II/ZOOS and assigned document number LOS 0000 46717. |
| 3. The date the dissolution was approved: 9/29/2005. |
| 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 \$108.4421. |
| 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. |
| Adequate provision has been made for the satisfaction of any judgment, 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 to approve the dissolution: |
| Signature Printed Name |
| JEAN-LOUIS GIBON |
| |
| |
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| |

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

- 1. The undersigned are all of the members of Leading Financial 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 Gibon