

L05000054103

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CARRYMYLUGGAGE.COM (USA), LLC

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ARTICLES OF DISSOLUTION

OF

CARRYMYLUGGAGE.COM (USA), LLC

Pursuant to the provisions of Florida Statutes Section 608.441, CarryMyLuggage.Com, (USA), LLC (the "Company") hereby adopts the following Articles of Dissolution on behalf of the Company, for the purpose of dissolving the Company:

ARTICLE I

Name

The name of the limited liability Company is CARRYMYLUGGAGE.COM (USA), LLC.

ARTICLE II

Document Number and Inception Date

The document number of the Company is L05000054103. The corporation's inception date was 06/01/2005.

ARTICLE III

Dissolution Authorized

Dissolution of the Corporation was authorized by the Sole Member on April 15, 2008 in accordance with the Plan of Liquidation and Distribution of Assets.

ARTICLE IV

Effective Date

The effective date of the dissolution shall be April 15, 2008.

IN WITNESS WHEREOF, the undersigned executed these Articles of Dissolution on February ____, 2008.

CARRYMYLUGGAGE.COM (USA), LLC,
a Florida limited liability company

By: 
Simon J. Haxford, Its Manager

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EXHIBIT "A"**CARRYMYLUGGAGE.COM (USA), LLC****PLAN OF LIQUIDATION AND DISTRIBUTION OF ASSETS**

This Plan of Liquidation and Distribution of Assets is made and entered into by CarryMyLuggage (USA), LLC, a Florida Limited Liability Company (the "Company"), to be effective as of the 15 day of April, 2008.

WHEREAS, the Sole Member and all of the Managers have determined that it is in the best interests of the Company to dissolve as a Florida limited liability company in accordance with the requirements of Section 608.441 of the Florida Limited Liability Act and the laws of the State of Florida;

NOW, THEREFORE, in consideration of the premises above and intending to be legally bound hereby, the Sole Member and all of the Managers adopt the following Plan of Liquidation and Distribution of Assets for the purpose of properly distribution all assets, liabilities and obligations of the Company.

1. All of the assets of the Company shall be distributed to the Sole Member of the Company, in accordance with Section 608.444 of the Florida Limited Liability Company Act.
2. All liabilities and obligations of the Company have been paid or discharged.
3. The Company has no assets held upon a condition requiring return, transfer, or conveyance by reason of the dissolution.
4. The Sole Member signing below hereby certifies the Company is in compliance with Section 608.441 of the Florida Limited Liability Company Act.

By signing below, the Sole Member hereby authenticates this Plan of Liquidation and Distribution of Assets.

SOLE MEMBER:

CARRYMYLUGGAGE.COM, LIMITED, a United Kingdom private limited company


By: Simon J. Huxford, Its Manager

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