Division of Corporations



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LLC DISSOLUTION OR WITHDRAWAL BETON, LLC

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ARTICLES OF DISSOLUTION OF

Beton, LLC a Florida limited liability company

The undersigned, for the purpose of dissolving a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Dissolution for Beton, LLC, a Florida limited liability company (the "Company").

- 1. The name of the Company is Beton, LLC.
- 2. The Articles of Organization were file on <u>August 8th</u>, 2005 and assigned document number <u>L05000077691</u>.
- The effective date of the Company's dissolution is <u>July 27th, 2010</u>.
- 4. The Company is being dissolved pursuant to the written consent of all-of the Members of the Company.
- 5. All debts, obligations and liabilities of the Company have been paid of discharged.
- All remaining property and assets have been distributed among the Members of the Company in accordance with such Members' respective rights and interests.
- 7. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the company in any pending suit.
- 8. The consent of all of the Members of the Company and all other necessary authority has been obtained in order to dissolve the Company and to file these Articles of Dissolution with the Florida Secretary of State, Division of Corporations to effectuate such dissolution of the Company.

IN WITNESS WHEREOF, the undersigned, being all of the Members of the Company, have made and subscribed these Articles of Dissolution in Miami, Florida, on this day of July, 2010.

D. ..

Mellaw Registered Agenta, LLC Santiago Eljaiek III as Attorney In Fact