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J. BRYAN OCT 11 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marcella Investment Group, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Meade
(Name of Person)

(Firm/Company)

61 Rollingwood Dr.
(Address)

Houston, TX 77080
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael Meade at (786) 525-6935
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 OCT 10 PM 2:00

1. The name of a limited liability company is
Marcella Investment Group, LLC

2. The Articles of Organization were filed on 9/23/05 and assigned document number L050-000-939-22

3. The date the dissolution was approved: 9-15-06

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).

Upon the written consent of all the members of the limited liability company we have decided to dissolve Marcella Investment Group, LLC

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 s. 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.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

M. Meade

Michael Meade

Adriana Rodriguez

Adriana Rodriguez