Florida Department of State

Division of Corporations
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SECTICTARY OF STATE
FALLAHASSEE, FLORIDA

LLC DISS/WITH OR REV DISS

開皇 PERFORMANCE ENHANCEMENT GROUP INTERNATIONAL, LLC

SECRETARY OF SALTE

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Estimated Charge	\$60.00

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Help

The undersigned Manager of the Company provides that the following information is true and correct:

- 1. The name of the limited liability company is: PERFORMANCE ENHANCEMENT GROUP INTERNATIONAL, LLC (the "Company").
- 2. The Articles of Organization were filed on January 25, 2006 and assigned document number: L06000009200
 - 3. The date of the dissolution will be effective as of November 8, 2007.
- 4. The description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

The above referenced limited liability company has been dissolved upon the written Consent of all of the members of the limited liability company pursuant to section 608.441 of the Florida Statutes.

- 5. All debts, obligations and liabilities of the limited liability company have been paid discharged.
- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
 - 7. There are no suits pending against the Company in any court.

Signature of the sole Member is necessary to approve the dissolution:

PERFORMANCE ENHANCEMENT GROUP INTERNATIONAL, LLC

By:

Sergio Hernandez, Manager

MEMBER:

SERGIO HERNANDEZ and JAN HERNANDEZ, as HUSBAND AND WIFE TENANTS BY THE ENTIRETIES

Bv

Sergio Hernandez

Rv

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CONSENT TO ACTIONS TAKEN WITHOUT A MEETING OF THE MEMBER AND MANAGER OF PERFORMANCE ENHANCEMENT GROUP INTERNATIONAL, LLC

The undersigned, being all of the Members and the Managers of PERFORMANCE ENHANCEMENT GROUP INTERNATIONAL, LLC a Florida limited liability company (the "Company"), do hereby consent to the adoption of the following resolutions:

WHEREAS, the Member of the Company wishes to dissolve the Company; and

WHEREAS, Pursuant to the Operating Agreement and sections 608.441 of the Florida Statutes, the Member hereby approves the Manager to complete all acts necessary to complete the dissolution of the Company;

NOW, THEREFORE, the undersigned, being all of the Members and Managers of the Company, in accordance with the Florida Limited Liability Company Act relating dissolution of a limited liability company in sections 608.441 of the Florida Statutes, by signature hereto, do hereby consent to the following actions by the Manager of the Company:

RESOLVED, the Manager of the Company hereby determines the Company shall be dissolved and shall file Articles of dissolution with the Florida Department of State, Division of Corporations; and be it further

RESOLVED, that the Member of the Company hereby authorize all acts to be taken by the Manager of the Company to dissolve the Company in accordance with the Operating Agreement and the Florida Statutes in effect as of the date subscribed below.

Dated effective as of November 8, 2007.

PERFORMANCE ENHANCEMENT GROUP INTERNATIONAL, LLC

Sergio Hernandez, Manager

MEMBERS:

SERGIO HERNANDEZ and JAN HERNANDEZ, as HUSBAND AND WIFE TENANTS BY THE ENTIRETIES

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