

FROM: DIEGO L. RESTREPO, P.A.
Division of Corporations

FAX NO. : 3054485541

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PALMA SOLA SHORES, LLC

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**ARTICLES OF DISSOLUTION FOR
PALMA SOLA SHORES, LLC
A LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is PALMA SOLA SHORES, LLC.
2. The Articles of Organization were filed on March 16, 2006.
3. The date the dissolution was approved was December 7, 2006.
4. The dissolution of the limited liability company was approved by the unanimous consent of all the members of the company.
5. All debts, obligations and liabilities of the limited liability company have been paid or 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 limited liability company in any court.

Signatures of all the members having one hundred (100%) percent ownership interest in the limited liability company to approve the dissolution:

MEMBERS

Diego Restrepo
Diego L. Restrepo

Eric Schott
Eric Schott

Eduardo Escarcia
Eduardo Escarcia

Juan Garcia
Juan Garcia

ICPR, LLC

By: Juan Carlos Paredes
Juan Carlos Paredes, Manager

MORRIS INV, LLC

By: Santiago Arcila
Santiago Arcila, Manager

Carlos G. MacWilliams
Carlos G. MacWilliams

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