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SECRETARY OF STATE
ASLLAHASSEE. FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Person) (Firm/Company) For further information concerning this matter, please call: Enclosed is a check for the following amount: \$60,00 Filing Fee, S25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & Certificate of Status & Certified Copy 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:

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is Pois McDonson Realty LU.
2. The Articles of Organization were filed on Hovch 27/06 and assigned document number L06000032028
3. The date the dissolution was approved: Ppil 20/06
 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).
(3) Not being able to operate as a real Estate Company
that was the purpose of the LLC
5. CHECK ONE:
All debts, obligations and liabilities of the limited liability company have been paid or discharged.
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.
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
Thouse of Condens Lihons M. Cordens
Loisa Jimenez Loisa Jimenez