

106000048483

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TERRA CIVIL CONSULTANTS, LLC

May 22, 2007

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

RE: Articles of Dissolution of TERRA CIVIL CONSULTANTS, LLC

Dear Sir/Madam:

Enclosed please find (i) the Written Consent of TERRA CIVIL CONSULTANTS, LLC, (ii) the Articles of Dissolution of TERRA CIVIL CONSULTANTS, LLC, and (iii) a check for \$60.00 in connection with the following filing fees:

Articles of Dissolution
\$ 25.00 (Includes a letter of acknowledgment)

1 Certified Copy
\$ 30.00

1 Certificate of Status
\$ 5.00

For further information concerning this matter, please call Marco A. Osorio at (305) 667-3788.

Thank you,

Marco A. Osorio

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**ARTICLES OF DISSOLUTION
OF
TERRA CIVIL CONSULTANTS, LLC,
a Florida limited liability company**

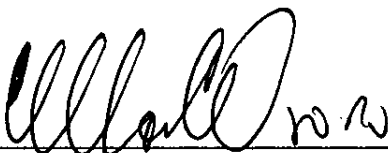
Pursuant to the provisions of Section 608.441, of the Florida Limited Liability Company Act, **TERRA CIVIL CONSULTANTS, LLC**, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is **TERRA CIVIL CONSULTANTS, LLC**
2. The filing date of the Articles of Organization was May 10, 2006, under Document No. L06000048483.
3. The dissolution was authorized and approved by the sole Member of the Company by written consent dated May 22, 2007, which is sufficient for the dissolution of the Company.
4. The sole Member have made adequate provisions for all debts, obligations and liabilities of the Company.
5. There are no suits pending against the Company in any court.

In accordance with Section 608.446 of the Florida Limited Liability Company Act, the dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned sole Member of the Company have executed these Articles of Dissolution as of the 22nd of May, 2007.

MEMBER:



Marco A. Osorio

**ACTION BY CONSENT
OF THE SOLE MEMBER OF
TERRA CIVIL CONSULTANTS, LLC,
a Florida limited liability company**

The undersigned, constituting the sole Member of **TERRA CIVIL CONSULTANTS, LLC**, a Florida limited liability company (the "Company"), pursuant to Section 608.441(b) of the Florida Statutes, and in lieu of holding a formal meeting, do hereby consent to the following:

WHEREAS, the undersigned have been presented with a form of Articles of Dissolution relating to the cancellation and dissolution of the Company (the "Articles of Dissolution"); and

WHEREAS, the undersigned have determined that it is in the best interest of the Company and its sole Member to dissolve the Company.

NOW, THEREFORE, BE IT

RESOLVED, that the Company is hereby authorized, directed and empowered to execute the Articles of Dissolution and pay all outstanding franchise taxes and fees in connection therewith; and be it further

RESOLVED, that the Articles of Dissolution are hereby approved and adopted and the undersigned are authorized and directed to cause to be filed with the Florida Secretary of State the Articles of Dissolution; and be it further

RESOLVED, that the undersigned be, and hereby are, authorized, directed and empowered, on behalf and in the name of the Company, to perform any acts, and execute any documents necessary in connection with the foregoing resolutions.

[Signatures on the following page]

IN WITNESS WHEREOF, the undersigned have consented to this Action by Consent effective as of May 22, 2007.

MEMBER:

A handwritten signature in black ink, appearing to read 'Marco A. Osorio', written over a horizontal line.

Marco A. Osorio