

**L06000086562**

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LLC DISS/WITH OR REV DISS

LAPIS LAZULI REALTY (USA) LLC

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is Lapis Lazuli Realty (USA) LLC

2. The Articles of Organization were filed on 9/1/2006 and assigned document number L0600088582

3. The date the dissolution was approved: 12/12/2007

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). This limited liability company shall be dissolved as a result of the written consent of all of its members.

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.

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

Table with 2 columns: Signature and Printed Name. Rows include Patrick Muller, Nicole Muller, Ray Muller, and Milly Muller.

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**ACTION BY MEMBERS  
OF  
LAPIS LAZULI REALTY (USA) LLC**

The undersigned, being all of the Members of LAPIS LAZULI REALTY (USA) LLC, a limited liability company organized and existing under the laws of the State of Florida as of September 1, 2006 (the "Company"), in accordance with the Limited Liability Company Operating Agreement of the Company, hereby agree, consents to, adopts and orders the following actions:

That the Company shall be liquidated and dissolved effective immediately.

That the Manager is hereby authorized to execute any documents as may be necessary and appropriate to effectuate the liquidation and dissolution of the Company effective immediately.

The actions contained herein shall be effective as of 12/12/2007

**LAPIS LAZULI REALTY (USA) LLC,**  
a Florida limited liability company

By:   
**PATRICK MULLER, Member**

By:   
**NICOLE MULLER, Member**

By:   
**RAY MULLER, Member**

By:   
**MILLY MULLER, Member**

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In accordance with Florida Statute 607.011(2)(a), this document is not required to be filed with the Secretary of State.

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