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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 9/1/2008 and assigned document number  
L06000086562

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.

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

Signature

Printed Name

Patrick Muller

Nicole Muller

Ray Muller

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 agrees, 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  
MILLY MULLER, Member

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It is not known whether these results apply to other types of (non) Ho (Berk) tests or to members in distributions of

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