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8551 West Sunrise Boulevard, Suite 300, Plantation, FL 33322-4007 Telephone 954.452.1144 • Fax 954.452.3311 • E-Mail rbreit@rhbpa.com

April 18, 2012

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Worldly Watches LLC

Document No.: L06000090917

Dear Sir or Madam:

We are enclosing Articles of Dissolution for Worldly Watches LLC as well as a check in the amount of \$25 payable to Florida Department of State for the filing fee. Please return all correspondence regarding this matter to us at the address shown above. If you need additional information or documentation, please contact me at the telephone number or e-mail address shown above.

Very truly yours:

Richard H. Breit For the Firm RHB/dj

Enclosures

Cc: Mr. Rodolphe Legrand

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ARTICLES OF DISSOLUTION For A LIMITED LIABILITY COMPANY

Pursuant to Florida Statutes §608.441, this Florida limited liability company submits the following articles of dissolution:

FIRST: The name of the limited liability company as currently filed with the

Department of State is Worldly Watches LLC:

SECOND: The Articles of Organization were filed on September 15, 2006 and the

document number of the limited liability company is L06000090917.

THIRD: The date dissolution was authorized was January 1, 2012.

FOURTH: Pursuant to the Operating Agreement and Florida Statutes §608.441,

dissolution was approved by the unanimous vote of the members.

FIFTH: All debts, obligation and liabilities of the limited liability company have

been paid or discharged.

SIXTH: All remaining property and assets of the limited liability company have

been distributed among its members in accordance with their respective

rights and interests.

SEVENTH: There are no suits pending against the company in any court.

These Articles of Dissolution are being executed this 25 day of March, 2012.

Worldly Watches LLC

Rodolphe Legrand

Managing Member

By: Worldly Ways Trading and Consulting Corp.

Managing Member

Stephane Medam, its President

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SECRETARY OF STATE

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