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**LLC DISSOLUTION OR WITHDRAWAL
GGI CARLSSON NORTH AMERICA, LLC**

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T. HAMPTON

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**ARTICLES OF DISSOLUTION
OF
GGI CARLSSON NORTH AMERICA, LLC**

The undersigned, being the authorized representative of the sole Member of GGI CARLSSON NORTH AMERICA, LLC (the "Limited Liability Company"), a limited liability company organized and existing under the Limited Liability Company Act of the State of Florida, desiring to cancel the Limited Liability Company,

HEREBY CERTIFIES AS FOLLOWS:

FIRST: The name of the Limited Liability Company is GGI CARLSSON NORTH AMERICA, LLC.

SECOND: The Articles of Organization were filed on September 18, 2006 and assigned document number L06000091590.

THIRD: The dissolution was approved on April 30, 2010.

FOURTH: The Limited Liability Company's dissolution pursuant to Section 608.441, Florida Statutes has occurred as a result of the written consent of the sole member of the Company.

FIFTH: All debts, obligations and liabilities of the Limited Liability Company have either been paid or discharged, or adequate provision has been made therefor pursuant to Section 608.4421, Florida Statutes.

SIXTH: To the extent applicable, any remaining property and assets of the Limited Liability Company have been distributed among the Limited Liability Company's members in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Limited Liability Company in any court.

IN WITNESS WHEREOF, the undersigned authorized representative of the sole member has executed these Articles of Dissolution on this 10th day of May, 2010.

SOLE MEMBER

GGI EUROPEAN TUNING, INC. f/k/a
GRUPO GATUN, INC.



Jorge L. Latorre
Authorized Representative of the Sole Member

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