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## ARTICLES OF DISSOLUTION OF LIVING ORLANDO, L.L.C.

The undersigned, Managers of LIVING ORLANDO, L.L.C., a Florida Limited Liability Company, do hereby certify the following in connection with the dissolution of the Company:

1. The name of the Company is LIVING ORLANDO, L.L.C.

2. The Articles of Organization were filed on October 13, 2006 and assigned document number L06000099956.

3. The names and addresses of the Officers of the Company are as follows:

Name and Address

## Office(s) Held

Abraham Weintraub 7760 West 20<sup>th</sup> Avenue, Suite 1 Hialeah, Florida 33016

Manager

Fernando Levy Hara 17850 West Dixie Hwy., 2B North Miami Beach, Florida 33160

Manager

Marcelo BorodowskiManager17850 West Dixie Hwy., 2BNorth Miami Beach, Florida 33160

4. The names and addresses of the Managers of the Company are as follows:

Name and Address

Abraham Weintraub 7760 West 20<sup>th</sup> Avenue, Suite 1 Hialeah, Florida 33016

Fernando Levy Hara 17850 West Dixie Hwy., 2B North Miami Beach, Florida 33160

Marcelo Borodowski 17850 West Dixie Hwy., 2B North Miami Beach, Florida 33160

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## WRITTEN CONSENT OF THE MANAGER AND SHAREHOLDERS OF LIVING ORLANDO LLC TO DISSOLVE AND LIQUIDATE

The undersigned, being all the Managers and all Shareholders of LIVING ORLANDO LLC, a Florida Limited Liability Company (the "Company"), by their signatures hereto pursuant to Section 607.134 and 607.394 of the Florida General Company Act, hereby adopt this Written Consent in lieu of a formal meeting, waive all notice of the time, place and objects of a meeting, and consent to, approve and adopt the following acts:

BE IT RESOLVED, by all the Members and Shareholders of the Company that it is in the best interests of the Company to fully liquidate and dissolve; and be it

FURTHER RESOLVED, that after paying or adequately providing for all of its known debts and liabilities, plus all sums due and paid bereafter pursuant to the Company's accounts receivables shall be set aside as a reserve fund for the payment of estimated expenses, taxes, unascertained or contingent liabilities, and expenses and costs of winding up, distribution and dissolution; and be it

FURTHER RESOLVED, that, at such time as all liabilities of the Company have been paid or adequately provided for and when there shall be no further need for the aforesaid reserve find, the balance in said reserve fund, if any, shall be distributed to each of the Shareholders in accordance with their respective shareholdings; and be it

FURTHER RESOLVED, that, distribution of the aforesaid assets pursuant to the plan berein provided in this consent is subject to the following conditions:

1. That each member properly endorse and surrender the certificate or certificates evidencing that Shareholder's ownership of shares of the capital stock of this Company.

2. That such distribution shall be in complete satisfaction of the rights of each member of this Company upon distribution and liquidation of assets.

FURTHER RESOLVED, the President and Secretary of this Company are authorized, empowered and directed to execute and deliver in the name of and on behalf of the Company, all deeds, bills of sale, assignments, and other instruments of transfer as may be deemed necessary or proper, and that in general the Officers and Directors of this Company are hereby empowered, anthorized, and directed to do any and all acts and things necessary to carry out, perform, implement, and consummate said plan of distribution and to wind up all corporate affairs and dissolve this Company.

EXECUTED this
-cholest.
ABRAHAM WEINTRAUB, Manager and Shareholder
h Barbarah
MARCELO CORODOWSKI, Manager and Shareholder
FERNANDO LEVY HARA, Manager and Shareholder

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5. That all debts, obligations and liabilities of the Company have been paid or discharged or adequate provision made for their payment and/or discharge.

6. That all the remaining assets of the Company have been distributed among its Shareholders in accordance with their respective interests in the Company.

7. That there are no actions pending against the Company in any court.

8. That a copy of the Written Consent of Shareholders and members pursuant to Chapter 607, Florida Statutes, is attached hereto.

DATED this _/ _ day of Dece	mber, 20	ABRAHAM WEINTRAUB Manager	_(SEAL)
		MARCELO BORODOWSKI Manata	ZODO DEC SECRET
		FERNANDO LEVY HARA	EC 15 AM
STATE OF FLORIDA COUNTY OF MIAMI DADE	) )SS: )		8: 24 STATE LORIDA

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ABRAHAM WEINTRAUB, MARCELO BORODOWSKI and FERNANDO LEVY HARA, to me known to be the Managers, and they acknowledged and swore before me that they executed said Articles of Dissolution.

WITNESS my hand and official seal at MULLI, EL, said County and State, this 15 day of December, 2006. <u>VERRIA FEUPP</u> Notary Public - State of Florida MyCommission Explose Commission # DD293662 My Commission Expires:

Bondied by National Notary Assn

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