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LLC DISS/WITH OR REV DISS

RIVERINA LLC

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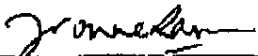
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**ARTICLES OF DISSOLUTION  
OF  
RIVERINA LLC**

Pursuant to the provisions of Sections 608.441, 608.445 and 608.446 of the Florida Limited Liability Company Act, **RIVERINA LLC**, a Florida limited liability company (the "Company") hereby adopts the following Articles of Dissolution and certifies the following information for the purposes of dissolving the Company:

1. The name of the Company as currently filed with the Department of State is **RIVERINA LLC**.
2. The file date of the Company's Articles of Organization was November 21, 2006 and assigned document number L06000112280.
3. The effective date of the Company's dissolution will be December 31, 2007.
4. The Company is dissolving with the consent of its Members as approved on December 31, 2007.
5. All debts, obligations, and liabilities of the Company have been paid or discharged.
6. All remaining property of the Company has been distributed to the Company's members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.

**IN WITNESS WHEREOF**, the undersigned being the Operational Manager of **RIVERINA LLC**, has executed these Articles of Dissolution on behalf of the Company as of the 31<sup>st</sup> day of December 2007.

  
\_\_\_\_\_  
Yvonne Po Leng Lam, Operational Manager

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