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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I200000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

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TALLAHASSEE, FLORIDA

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YUPI INTERNATIONAL, LLC

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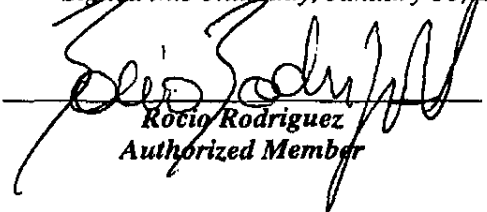
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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is YUPI INTERNATIONAL, LLC
2. The Articles of Organization were filed on 09/25/2007 and assigned document number L07000097470
3. The date the dissolution was approved: 01/10/08
4. A Description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 604.441 on back cover letter) **THIS COMPANY HAS NOT COMMENCED BUSINESS.**
5. ALL DEBTS, OBLIGATIONS AND LIABILITIES OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID OR DISCHARGED.
6. ALL REMAINING PROPERTY AND ASSETS HAVE BEEN DISTRIBUTED AMONG ITS MEMBERS IN ACCORDANCE WITH THEIR RESPECTIVE RIGHTS AND INTERESTS.
7. THERE ARE NO SUITS PENDING AGAINST THE COMPANY IN ANY COURT.

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

Signed this Thursday, January 10, 2008


Rocio Rodriguez
Authorized Member

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