

607000104493

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MOBILE MONEY MESSAGE, L.L.C.

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S. HAWKES

OCT 27 2008

EXAMINER

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**ARTICLES OF DISSOLUTION  
OF  
MOBILE MONEY MESSAGE, L.L.C**

The undersigned, Managers of MOBILE MONEY MESSAGE, 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 MOBILE MONEY MESSAGE, L.L.C.
2. The names and addresses of the Officers of the Company are as follows:

<u>Name and Address</u>	<u>Office(s) Held</u>
ERIC SEVILLIA 2875 NE 191 Street, Suite 801 Aventura, Florida 33180	Manager
OSVALDO RODRIGUEZ 2875 NE 191 Street, Suite 801 Aventura, Florida 33180	Manager
BERNARDO G. GELBSPAN 2875 NE 191 Street, Suite 801 Aventura, Florida 33180	Manager

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

<u>Name and Address</u>	<u>Office(s) Held</u>
ERIC SEVILLIA 2875 NE 191 Street, Suite 801 Aventura, Florida 33180	Manager
OSVALDO RODRIGUEZ 2875 NE 191 Street, Suite 801 Aventura, Florida 33180	Manager
BERNARDO G. GELBSPAN 2875 NE 191 Street, Suite 801 Aventura, Florida 33180	Manager

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

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

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

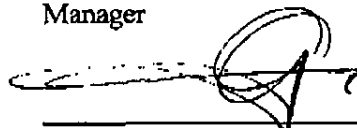
7. That a copy of the Written Consent of Directors and membership pursuant to Chapter 607, Florida Statutes, is attached hereto.

DATED this 30<sup>TH</sup> day of September, 2008

(SEAL)



OSVALDO RODRIGUEZ  
Manager



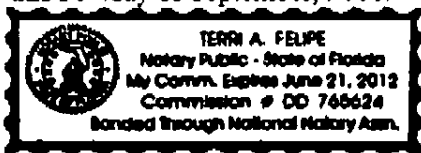
BERNARDO G. GELSPAN  
Manager

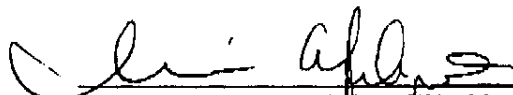
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
 )SS:  
COUNTY OF MIAMI DADE )

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 OSVALDO RODRIGUEZ and BERNARDO G. GELSPAN, 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 Miami-Dade said County and State, this 30<sup>th</sup> day of September, 2008.




  
NOTARY PUBLIC, State of Florida  
Print Name: Terri A. Felipe  
My Commission Expires:

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DATED this 30<sup>TH</sup>.day of September, 2008

  
ERIC SEVILLIA  
Manager


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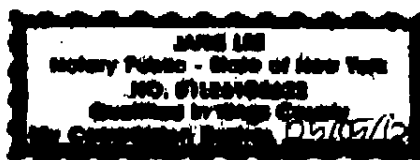
STATE OF NEW YORK )  
COUNTY OF KINGS )  
SS:

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 ERIC SEVILLIA, to me known to be the Manager, and he acknowledged and swore before me that he executed said Articles of Dissolution.

COMMERCE

WITNESS my hand and official seal at 32ND+PARK said County and State, this 30<sup>th</sup>.day of September, 2008.

  
NOTARY PUBLIC  
Print Name: JANIE LEE  
My Commission Expires: 05/05/12



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**WRITTEN CONSENT OF THE MANAGERS AND MEMBERS  
OF MOBILE MONEY MESSAGE, L.L.C.  
TO DISSOLVE AND LIQUIDATE**

The undersigned, being all the Managers and all Members of **MOBILE MONEY MESSAGE, L.L.C.**, 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 Managers 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 hereafter 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 fund, 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 herein provided in this consent is subject to the following conditions:

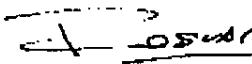
1. That each Shareholder properly endorse and surrender the certificate or certificates evidencing that Shareholder's ownership of shares of the capital stock of this Company.

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

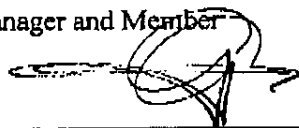
**FURTHER RESOLVED**, the Managers of this Company are authorized, empowered and directed to execute and deliver in the name of and on behalf of the Company, all deeds, bills of sale, assignments, and other instruments of transfer as may be deemed necessary or proper, and that in general the Officers and Directors of this Company are hereby empowered, authorized, 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 30<sup>th</sup>. day of September, 2008.

(SEAL )



OSVALDO RODRIGUEZ  
Manager and Member



BERNARDO G. GELBSPAN  
Manager and Member

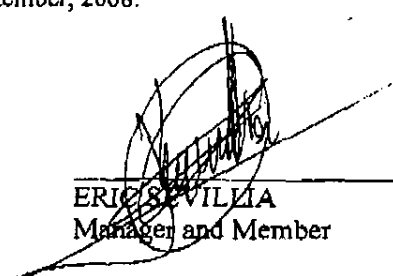
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EXECUTED this 30<sup>th</sup>. day of September, 2008.

  
ERIC SEVILLA  
Manager and Member

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TALLAHASSEE, FLORIDA

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