

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

CASABLANCA HOLDING COMPANY, LLC

The document number of the limited liability company: L07000125610

The file date of the articles of organization: December 18, 2007

A description of occurrence that resulted in the limited liability company's dissolution:

ALL MEMBERS HAVE CONSENTED TO THE DISSOLUTION OF THE LLC DUE TO NO FURTHER BUSINESS OR ASSETS HELD BY THE COMPANY.

The name and address of the person appointed to wind up the company's activities and affairs:

BRENDA SPIRA
4506 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: BRENDA SPIRA, MANAGER

Electronic Signature of authorized person