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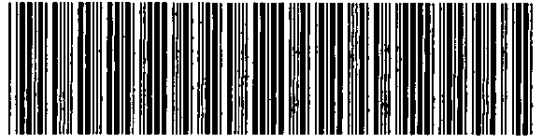
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**L. SELLERS**

JUN 24 2008

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2008 JUN 20 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MIAMIGOS, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARON LOUIS OLSEN  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

20245 NW 7 AVENUE  
(Address)

MIAMI, FL 33169  
(City/State and Zip Code)

For further information concerning this matter, please call:

KARON LOUIS OLSEN at (305) 965-7083  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee.  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

MIAMI GOOS, LLC

2. The Articles of Organization were filed on FEBRUARY 19, 2008 and assigned document number L08000018544.

3. The date the dissolution was approved: MAY 23, 2008.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

LHC was set up for REAL ESTATE purchases  
separate from another LHC, MIAMI TWICE. At  
Board meeting May 23, was decided there was no  
need for 2 LHCs.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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

Signature

Printed Name

Karen Lars Olsen  
Mads Borne  
C. Bordinggaard  
Heidi Bordinggaard  
Johanni Sorenson

KAREN OLSEN  
MADS BORNE  
CHRISTIAN BORDINGGAARD  
HEIDI BORDINGGAARD  
JOHANNI SORENSON

FILING FEE: \$25.00