

L080000079/85

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**DISS/TERM/CANCEL/REV OF LP/LLP
F&P ENTERPRISES OF FT. LAUDERDALE, LLC**

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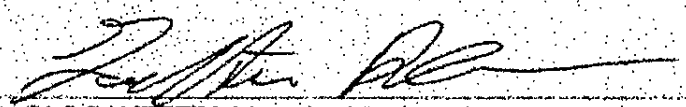
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ARTICLES OF DISSOLUTION
BY THE MEMBERS OF F & P ENTERPRISES OF FORT LAUDERDALE, LLC.

Pursuant to FSA * 608.446, F & P Enterprises of Fort Lauderdale, LLC, ("the Company") submits the following articles of dissolution:

1. The name of the corporation is: F & P Enterprises of Fort Lauderdale, LLC.
2. The date of organization of the Company was August 19, 2008 and was assigned document number L08000079185.
3. The date the dissolution was authorized: April 8, 2014 and the dissolution shall be effective upon the filing of these Articles with the Florida Department of State.
4. The dissolution was approved by a vote of the members holding all of the Membership interest.
5. All debts, obligations, and liabilities of the Company have been paid or discharged or that adequate provision has been made therefor pursuant to s. 608.4421.
6. All the remaining property and assets have been distributed among the members of the Company in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.


PAOLO ZANETTIN, Managing Member

2014 APR 17 AM 11:12
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TALLAHASSEE, FLORIDA

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MINUTES OF SPECIAL MEETING OF MEMBERS
OF
F & P ENTERPRISES OF FORT LAUDERDALE, LLC

A special meeting of the Members of F & P Enterprises of Fort Lauderdale, LLC, ("the Company") was held on the 8th date of April 2014. Present were all of the Members of the Company being Paolo Zanettin.

Presented before the meeting was the consideration of the dissolution of the Company based upon the Company's having sold all of its assets. As such, the Company needs to be dissolved in accordance with the terms and provisions set forth in the following resolutions. Upon motion duly made and carried, the following resolutions were adopted:

RESOLVED that the Members of the Company hereby consent, authorize, and approve the dissolution of the Company in accordance with the terms and provisions set forth below.

RESOLVED, that the Managing Member of the Company be, and is hereby authorized to sell or otherwise liquidate any and all of the assets of the Company which in the Manager's judgment has not been sold or liquidated to facilitate the liquidation of the corporation;

RESOLVED, that after providing for all proper debts of the Company, and to the extent that the assets of the Company are sufficient therefore, all remaining assets of the Company shall be distributed to the Members in accordance with their respective membership interest;

RESOLVED, that the actions provided for in the foregoing resolutions shall commence as soon as practicable after the date of the Member's approval of this plan of complete liquidation;

RESOLVED, that the Managing Member be, and is hereby authorized and directed to pay all fees and taxes and to do or cause to be done all acts and things they may deem necessary or proper in order to carry out the liquidation and dissolution of the Company and to fully effectuate the purposes of the foregoing resolutions;

RESOLVED, that the Dissolution shall be effective upon the filing of the Articles of Dissolution with the Florida Department of State.

There being no further business, the meeting was adjourned.


Managing Member

2014 APR 17 PM 11:12

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