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LLC DISSOLUTION OR WITHDRAWAL
ILS USA, LLC

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**ARTICLES OF DISSOLUTION
OF
ILS USA, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, ILS USA, LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is ILS USA, LLC.
2. The filing date of the Articles of Organization of the Company was August 28, 2008, under Document No. L08000082289.
3. The dissolution was authorized and approved by all of the members of the Company by unanimous written consent dated November 29, 2011, which is sufficient for the dissolution of the Company.
4. Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to s. 604.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the undersigned Members of the Company have executed these Articles of Dissolution as of the 30th day of November, 2011.

MEMBERS:

ILS GROUP LLC, a Florida limited liability company

By: Nestor Plana
Name: NESTOR PLANA
Title: President + CEO Chairman

HMA Capital Partners, LLC, a Michigan limited liability company

By: Jay Rosen
Name: JAY ROSEN
Title: Manager