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LLC DISS/WITH OR REV DISS

COOPERATIVA SAGRADA FAMILIA ENVIOS, LLC

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ARTICLES OF DISSOLUTION

OF

COOPERATIVA SAGRADA FAMILIA ENVIOS, LLC

Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST:

The name and address of this Company is COOPERATIVA SAGRADA

FAMILIA ENVIOS, LLC, 426 Southwest 6th Street, Suite 5, Miami, Florida

33130.

SECOND:

The date of the adoption of these Articles of Dissolution is 7 May 2009.

THIRD:

The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608,4421. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 7 May 2009

COOPERATIVA SAGRADA FAMILIA ENVIOS, LLC

By: Merceliani Magazie Maria Virolnia Magazie Carranza, Member



WWW.amerilavyer@.com 1840 Coral Way 4th Floor Miami, Fl. 33145 - (305) 854-6000 - (800) 605-3900 - Pacsmile (305) 857-3700 Mailang.Address - Post Office Box 450605, Miami, Florida 33245-0605 SECRETARY OF STATE OF CORPORATION

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