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PELLIN 1, LLC

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JUN 10 2009

EXAMINER

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**ARTICLES OF DISSOLUTION
OF
PELLIN 1 LLC**

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST:** The name of the limited liability company is PELLIN 1 LLC
- SECOND:** The date dissolution was authorized was April 17, 2009 and the effective date is as of the date filed with the Department of State.
- THIRD:** The limited liability company is dissolved due to having no members.
- FOURTH:** All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- FIFTH:** All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- SIXTH:** There are no suits pending against the company in any court.

Signed this 17th day of April, 2009.

PELLIN 1 LLC:
a Florida limited liability company

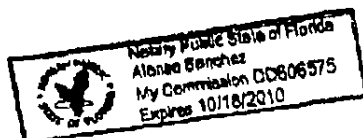
By:

Francisco Silva D.
FRANCISCO SILVA
Manager of Pellin 1 LLC

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

I HEREBY CERTIFY that on this day, before me, personally appeared Francisco Silva, who is well known to me to be the person described in and who executed this Articles of Dissolution as Manager of Pellin 1 LLC, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this 17th day of April, 2009.



Print Name: Alonso Sanchez
Notary Public
State of Florida
My Commission Expires: _____

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