

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

AMBER HOLDINGS GROUP LLC

The document number of the limited liability company: L09000004828

The file date of the articles of organization: January 15, 2009

A description of occurrence that resulted in the limited liability company's dissolution:

FL 605.0701 (1)-(3) ALL MEMBERS CONSENT TO DISSOLUTION OF AMBER HOLDINGS GROUP LLC

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **MICHAEL LEONE**

Electronic Signature of authorized person