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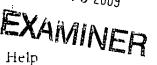
Account Name : SHUTTS & BOWEN, LLP

Account Number : 0/6447000313

Phone : (305)358-6300 Fax Number : (305)381 9982

LLC DISS/WITH OR REV DISS PENTA TERRAE-USA, LLC

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ARTICLES OF DISSOLUTION

OF

PENTA TERRAE - USA, LLC

- 1. The name of the limited liability company is PENTA TERRAE USA, LLC ("Company").
- 2. The dissolution of the Company shall be effective upon the filing of these Articles of Dissolution.
- 3. Pursuant to Section 608.441, Florida Statutes, the Company was dissolved upon the written consent of the Company's managing member.
 - 4. The Company has no debts, obligations or liabilities.
 - 5. The Company has no property or assets.
 - 6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 22nd day of December, 2009.

PENTA INMOBILIARIA USA, INC. LA SEPECA SE LUIS A. de Armas, Assistant Sepeca September

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