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From:

Account Name : SHUTTS & BOWEN, LLP  
Account Number : 076447000313  
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PENTA TERRAE-USA, LLC

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EXAMINER

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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 608.411, 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.  
Managing Member

By:



Luis A. de Armas, Assistant Secretary

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