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Florida Department of State

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LLC DISSOLUTION OR WITHDRAWAL OMEGA SYSTEMS GROUP, LLC

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FEB 1 8 2014

EXAMINES

ARTICLES OF DISSOLUTION

OF

OMEGA SYSTEMS GROUP LLC

Pursuant to the provisions of section 605.707, 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 OMEGA SYSTEMS GROUP LLC,

135 Weston Road, Suite 202, Weston, Florida 33326.

SECOND:

The Articles of Organization were filed on March 30, 2009 and assigned

document number L09000030562.

THIRD:

The date of the adoption of these Articles of Dissolution is 3 February 2014.

FOURTH:

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 605.0709. 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.

FIFTH:

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

State of Florida.

Signed this 3 February 2014

OMEGA SYSTEMS GROUP LLC

Angelica Samos, Member

SPIEGEL & UTRERA, PA.

www.amerilawyer0.com 1840 Cokal Way 4" Floor Miami, FL 33145 - (305) 854-6000 - (800) 603-3900 - Pacsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, Florida 33245-0605