

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:

TILLI'S BROTHERS, LLC

The document number of the limited liability company: L09000122461

The file date of the articles of organization: December 28, 2009

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

SOLD ASSETS AND BUSINESS CLOSED

The name and address of the person appointed to wind up the company's activities and affairs:

FABIO TILLI
8301 NW 197TH ST
MIAMI, FL 33015 US

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: FABIO TILLI

Electronic Signature of authorized person