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FAX No.

Division of Corporations

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**DISS/TERM/CANCEL/REV OF LP/LLP
BAOLI MIAMI LLC**

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To: FLORIDA SECRETARY OF STATE

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From: Michelle Narea-Popu
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**ARTICLES OF DISSOLUTION
OF
BAOLI MIAMI LLC**

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST:** The name of the limited liability company is BAOLI MIAMI LLC.
- SECOND:** The Articles of Organization were filed on January 19th, 2010 and assigned document number L10000006419.
- THIRD:** The effective date of the dissolution of the limited liability company is December 1st, 2011.
- FOURTH:** Pursuant to Section 608.441(c), Florida Statutes, the limited liability company is dissolved based on the written consent of all members.
- FIFTH:** All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- SIXTH:** All remaining property and assets have been distributed among its previous members in accordance with their respective rights and interests.
- SEVENTH:** There are no suits pending against the company in any court.
- EIGHTH:** The undersigned is the sole Member of BAOLI MIAMI LLC, and by signing below, it acknowledges its consent to the dissolution of the Company.

Signed this 29 day of November 2011.

BAOLI MIAMI LLC

By: MIG US LLC,
a Florida limited liability company


Mathieu Massat, Managing Member