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LLC DISSOLUTION OR WITHDRAWAL MELHER LLC



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ARTICLES OF DISSOLUTION

OF

MELHER LLC

Pursuant to Section 605.0707 of the Florida Statutes, MELHER LLC a Florida limited liability company, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the limited liability company is: MELHER LLC.

ARTICLE II

The Articles of Organization were filed on March 1, 2011, and assigned document number L11000025549.

ARTICLE III

The effective date of the limited liability company's dissolution is as of the filing of these Articles of Dissolution.

ARTICLE JV

The dissolution was approved and authorized by the unanimous written consent of the members dated December 23, 2013, pursuant to Section 608.441(1)(c) of the Florida Statutes.

ARTICLE V

All debts, obligations and liabilities of the limited liability company have been paid or discharged, or adequate provision therefor has been made pursuant to Section 605.0701(2), Florida Statutes.

ARTICLE VI

All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VII

There are no suits pending against the limited liability company in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be or may have been entered against it in any pending suit, if any.

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IN WITNESS WHEREOF, the undersigned members, having the same percentages of membership interests necessary to approve dissolution, has executed these Articles of Dissolution this 23rd day of December, 2013.

Alterio Frankrajch

Michel Leibovich

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