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REPLY TO MIAMI OFFICE

April 27, 1999

<u>Via FedEx</u>

Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, FL 32399

Re:

Lago Properties, L.C.

Document No. L96000000404

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Dear Sir/Madam:

Enclosed please find the completed and executed Articles of Dissolution for a Florida Limited Liability Company in connection with the dissolution of Lago Properties, L.C., along with our check in the amount of \$52.50 representing your filing fee.

Kindly file the enclosed Articles of Dissolution and send us your letter of acknowledgment at your earliest possible convenience.

Please contact the undersigned should you have any questions or need any additional information.

Enclosures

Morr Amaro, Paralegal

Name
Availability

Document
Examiner
Updater
Updater
Verifyer

Acknowledgement

W. P. Verifyer

SECRETARY OF STATE STATE OF CORPORATIONS OF CORPORATIONS OF CORPORATIONS

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company isLAGO PROPERTIES, L.C.	
	COMPANY.
2. The effective date of the limited liability company's dissolution isApril 30, 1999	-
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).	
by unanimous written agreement of all members.	
	152 11 -5
 4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 6. CHECK ONE: There are no suits pending against the company in any court. -OR- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending against. 	-
be entered against it in any pending suit. Signatures of all members:	
Signature Typed or Printed name Demen Investments Inc., a Delaware corporation by Juan Carlos Emden, President Daniel Aubry Clodagh Aubry OFFICER STORMER FILE STORMER FI	
Filing Fee: \$52.50	