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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

PHONE: (561)694-8107

FAX #: (561)694-1639

NAME: L & G EXCLUSIVE IMPORTS L.C.

AUDIT NUMBER.....H97000004348

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida limited liability company is L & G Exclusive Imports L.C.

Article II

The effective date of the Company's dissolution is the date shown below.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, and adequate provision has been made therefor pursuant to Section 608.4421, Florida Statutes.

Article V

All the Company's remaining property and assets have been distributed among its member in accordance with their respective rights and interests.

Article VI

There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Company in any pending suit.

Each member of the Company has executed these Articles of Dissolution effective as of the date shown below.

Date: 3/18/97

[Signature]

Elizabeth Zambrano

Augusto B. Artau

Augusto Artau

Corporate Creations International Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418-3987
(561) 694-8107

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