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SEUN ANGESEF FLORIDA

COVER LETTER

TO:	Registration S Division of C				
SUBJE	CT: NORT	HERN LIGHTS INTER	NATIONAL, Lo		
		(Name of El	inited Elability Comp	ally)	
The en	closed Articles	of Amendment and fec(s) are sul	omitted for filing.		
Please	return all corres	pondence concerning this matter	to the following:		
	<u>CH</u>	RIS HOLMES	Name of Person)		
	NC	RTHERN LIGHTS	INTERNAT	IONAL LO	<u> </u>
	401	ں I SEA OATS DRIV	(Firm/Company)		
	40	I SEA CATS DIVIV	(Address)		
	JUi	NO BEACH, FL 334 (City	408 /State and Zip Code)	<u> </u>	
For fur	ther information	n concerning this matter, please of		115	-41/0 A
CHRIS HOLMES			902 at (-905		3384 Telephone Number)
	dia a also als Comal	(Name of Person)	(riica	Code & Dayinin	Telephone (vanios)
	0 is a check for the	ne following amount: \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing F Certified Copy (additional co		\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Reg Div Cli 260	gistration Sec vision of Cor fton Building	porations S Center Circle	

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

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 The name of a limited liability company is NORTHERN LIGHTS INTERNATIONAL LC 	TALLAHASSEE, FLORIDA
2. The Articles of Organization were filed or 21	28/97 and assigned document number
3. The date the dissolution was approved: APRIL	1, 2006
4. A description of occurrence that resulted in the lim 608.441, Florida Statutes, (copy 608.441 on back of	ited liability company's dissolution pursuant to section cover letter).
THE LIMITED LIABILITY COMPANY IS	S DISSOLVED BY WRITTEN CONSENT
OF ALL THE MEMBERS OF THE L	MITED LIABILITY COMPANY.
5. 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.
All remaining property and assets have been distrit rights and interests.	outed among its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the com-OR-	pany in any court.
	satisfaction of any judgment, order or decree which may be
Signatures of the members having the same percentage o	f membership interests necessary to approve the dissolution:
Signature	Printed Name
Oh B	CHRIS HOLMES
> Helmos	DONNA HOLMES