

L98000000755

Florida Department of State  
Division of Corporations  
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LIMITED LIABILITY DISSOLUTION

POLAGA INVESTMENTS L.C.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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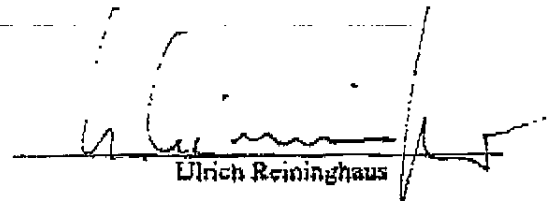
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**ARTICLES OF DISSOLUTION  
OF  
POLACA INVESTMENTS L.C.**

1. The name of the limited liability company is Polaca Investments L.C. (Document # L98000000755).
2. The effective date of the limited liability company's dissolution is December 21, 2001.
3. The members have adopted a plan of dissolution pursuant to Section 608.441 of the Florida Statutes.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. There are no suits pending against this limited liability company in any court.
6. The members of the limited liability company have authorized Ulrich Reininghaus (as the Sole Manager) to file these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 21<sup>st</sup> day of December 2001.

  
Ulrich Reininghaus

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