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May 21, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE:

Articles of Dissolution

COREY'S L.L.C. Our File No.: 10434

700004315687---95/24/01--01084--021
*******35.00** ******25.00

Dear Secretary of State:

Attached you will find an original and one copy of the Articles of Dissolution for COREY'S L.L.C. to be filed with your office. Also enclosed you will find our firm check in the amount of \$25.00 to cover the filing fee for this document. Please file the Articles of Dissolution and return one stamped copy of the same to my office upon completion. I have also enclosed a postage pre-paid/self-addressed envelope for your convenient return of the copy of same.

If you have any questions, please feel free to contact my office.

Very truly yours,

Tula Michele Haff

Attorney at Law

Enclosures

cc: COREY'S L.L.C.

L9R-1627

ARTICLES OF DISSOLUTION OF COREY'S L.L.C.

Pursuant to Florida Statutes, the undersigned submits the following Articles of Dissolution:

FIRST: The name of the company is Corey's L.L.C.

SECOND: Dissolution was authorized on May 10, 2001 and shall be effective as of June 1, 2001.

THIRD: The number of votes cast by the members was unanimous and sufficient for approval.

FOURTH: `All debts, obligations, and liabilities of the limited liability company have been paid or discharged.

FIFTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interest.

SIXTH: There are no suits pending against the company in any court.

Signed this day of May ,2001

Corey's L.L.C.

Its Manager/ Member Dennis McCann

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Member Tony Leung