

WANNABE'S, LLC.

L990000000612

November 18, 1999

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

900003050189-5
-11/19/99--01090--009
*****60.00 *****60.00

To Whom It May Concern:

Enclosed please find the completed form for the dissolution of Wannabe's, LLC, a Florida limited liability corporation, and a money order for \$65 to cover the \$25 filing fee, \$30 for the certified copy and \$5 for certificate of status.

All correspondence and inquiries should be sent to:

Wannabe's, LLC
c/o Law Offices of Arthur C. Moller, PC
5805 Blue Lagoon Drive
Suite 420
Miami, FL 33126
Tel: 305-260-0098

We thank you for your prompt attention to this matter.

Sincerely,

Judith A. Asselta AL

Judith A. Asselta
Acting CFO

99 NOV 19 AM 10:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FOR
A FLORIDA LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 19 AM 10:00

1. The name of the limited liability company is WANNABE'S, LLC

The effective date of the limited liability company's dissolution is December 31, 1999

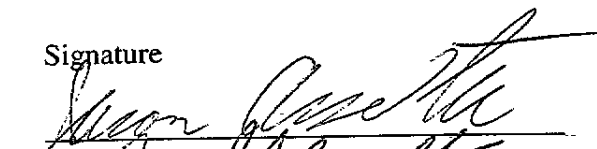



3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The Company failed to attract the necessary investors to complete the project, and all company assets and monies have been depleted. For this reason all members signed below have consented to the dissolution.

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 suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature	Typed or Printed name
	<u>Jason Asselta, Pres. Gauchita</u>
	<u>Joseph Asselta</u>
	<u>Ray Brooks</u>
	<u>Arthur C. Moller</u> ARTHUR C. MOLLER