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05 JUL 29 PM 13:01

Icarus Holdings, LLC
9941 West Jessamine Street
Miami, FL 33157

July 27, 2005

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Icarus Holdings, LLC
EIN 65-0896155

Dear Sir:

Enclosed please find the original and one copy of a Articles of Dissolution for Icarus Holdings, LLC, a Florida limited liability company. Also enclosed is the filing fee of \$43.75 to include a Certificate of Status.

Please file this document and provide a "filed" copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number: 9941 West Jessamine Street, Miami, FL 33157 or 786-544-1146.

Thank you in advance for your assistance.

Yours very truly,


Raul D. Segredo

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Icarus Holdings, LLC
2. The effective date of the limited liability company's dissolution is July 27, 2005
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes: Board of Directors approval for dissolution of Icarus Holdings, LLC and distribution of assets to Shareholders.
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 § 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:

Dated: 7/27/05

Signature

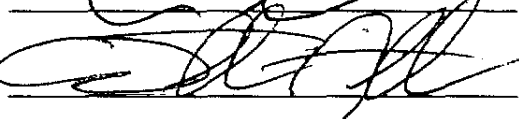
Typed or Printed name



Raul D. Segredo, Member



Stylian N. Cocalides, Member



Luis Segredo, Member

Guillermo Anlio, Member

05 JUL 29 AM 10:01

RESOLUTION OF MEMBERS

OF

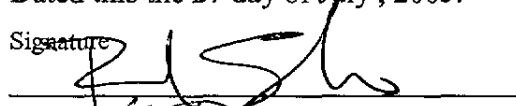
**Icarus Holdings, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, the majority members of Icarus Holdings, LLC, a Florida limited liability company, hereby resolve to dissolve and consent to the dissolution of the limited liability company.

Dated this the 27 day of July , 2005.

Signature

Typed or Printed name



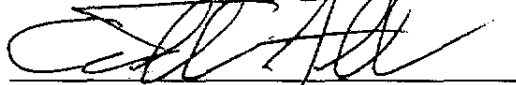
Raul D. Segredo, Member



Stylian N. Cocalides, Member



Luis Segredo, Member



Guillermo Anllo, Member