Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : NATIONAL CORPORATE RESEARCH, LTD.

Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (212)564-6083

LIMITED LIABILITY DISSOLUTION

LISEMA, L.C.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$55.00 |

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company is | |
|--|--|
| LISEMA, L.C. | |
| 2. The date the dissolution was approved: | 4/5/05 |
| A description of the occurrence that resulted in section 608.441, Florida Statutes, (copy of 608. | the limited liability company's dissolution pursuant to 441 on back of cover letter). |
| The written consent of all the members of the limits | ed liability company to its dissolution |
| : | |
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| A THE STATE OF THE | And the second s |
| | ted liability company have been paid or discharged. |
| OR- Adequate provision has been made for the debts | s, obligations and liabilities pursuant to s. 608.4421. |
| All remaining property and assets have been dis respective rights and interests. | stributed among its members in accordance with their |
| 6. CHECK ONE: | |
| There are no suits pending against the company -OR- | in any court. |
| Adequate provision has been made for the satisf be entered against it in any pending suit. | faction of any judgment, order or decree which may |
| Signatures of the members having the same percepture the dissolution: | entage of membership interests necessary to approve |
| Signature | Typed or Printed name |
| - Jall | RIVIERA SUN INC., sole member |
| | Thierry Prissert, President |
| | |
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