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WWW.ADORNO.COM

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WRITERS DIRECT NO.: (305) 860-7052

December 20, 2002

Via Federal Express

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Sibon, L.L.C.

Antilla Group, L.L.C.

Triad Business Enterprises, L.L.C.

Dear Sir or Madam:

Enclosed are Articles of Dissolution for the above referenced corporations, along with three (3) checks for \$25.00 each to cover the Filing Fees. Also enclosed are extra copies and self-addressed stamped envelopes. I would appreciate your returning file stamp copies.

Please call me if you have any questions regarding the above.

Thank you for your assistance.

Yours truly,

cc:

Bill Tsavalos Stella Sager

Raoul Robau

FORT LAUDERDALE

NAPLES

WEST PALM BEACH

BOCA RATON JF/200087.0003/M1077027 1

.E. •

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is Antilla Group, L.L.C.
- 2. The effective date of the limited liability company's dissolution is **D**66 ember 30, 2002.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes is the written consent of all of the members of the company.
- 4. CHECK ONE:

X 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 section 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:

X 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:

Triad Investments, L.L.C., sole member

By: Stella Sager, Managing Member

Filing Fee: \$25.00