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PIECES LLC

8105 S. A1A ~ MELBOURNE BEACH, FL 32951 ~ USA Phone 321 728-8140 ~ Fax 321 724-9020 ~ Cell 321 543-0190 Email KNUTKRAMER@AOL.COM

EIN # 59-3590519

FLORIDA SALES TAX CERT. 15-11-088643-63-5

MJH

Florida Dept. of State
Division of Corportions
Attn: Mrs. Brenda Tadlock
Sr. Corporate Section Administrator
P.O.Box 6327
Tallhassee, FL 32314

diffs

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Re: Letter Number; 002A00047399

Dear Mrs. Tadlock,

Thank you for mailing me the appropriate form for dissolving my LLC.. We have filed already our Tax Statements for 2001 showing the distribution of assets.

I hope that the enclosed form will satisfy the requirement, but if you have any other questions, please contact me at the above address and number, which is my home address also.

Thank You Knut Kramer Managing Member PIECES*LLC

08-16-2002

FILED

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SECONDARY OF STATE
TALLAHASSE FE STATE



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 8, 2002

PIECES, L.L.C. 8105 S. A1A MELBORNE BEACH, FL 32951

SUBJECT: PIECES, L.L.C. Ref. Number: L99000003160

We have received your document for PIECES, L.L.C.. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock Sr. Corporate Section Administrator

Letter Number: 002A00047399

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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is PIECES LLC 2. The effective date of the limited liability company's dissolution is AUG. 16, 2002 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter). WRITEN CONSENT OF ALL OF THE MEMBERS	
	Typed or Printed name KNUT KRAMER SECRETARY STATE Control of the state of th

Filing Fee: \$25.00