Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

02 APR 30

Account Name

: LAMONT & NEIMAN, P.A.

Phone

Account Number : I2000000051 : (305)530-9400

Fax Number

(305) 530-9409

LIMITED LIABILITY DISSOLUTION

GERRITS FAMILY OVERSEAS INVESTMENT LLC

Certificate of Status Certified Copy 02 Page Count \$60.00 Estimated Charge

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Corporate Filing

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4/30/02

LAMONT AND NEIMAN PA

ARTICLES OF DISSOLUTION OF GERRITS FAMILY OVERSEAS INVESTMENT LLC

The undersigned, as Manager of the subject Company, a Florida limited liability company, hereby certifies that:

- 1. The name of the Company is GERRITS FAMILY OVERSEAS INVESTMENT LLC.
- 2. The dissolution of the Company was authorized on and is effective as of the day, month and year last below written or typed, by Written Consent of the Members of the Company, pursuant to Section 608.441(c) of the Florida Statutes.
- All Members of the Company have unanimously voted to dissolve and terminate the Company.
- 4. All debts, obligations, and liabilities of the limited liability Company have been paid or discharged, or adequate provisions has been made therefor, pursuant to Section 608.4421 of the Florida Statutes.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests,
- 6. 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.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of

Dissolution, effective as of the 30th day of April , 2002.

Michael J. Gerrits, Manager

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