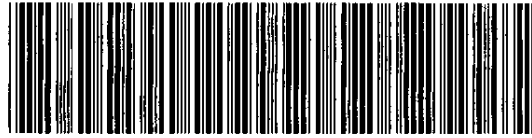


P08000037183



300164287543

01/28/10--01028--021 **35.00

SHIPMENT FROM	
UPS ACCOUNT NO.	107938
REFERENCE NUMBER	
Laura Gonzalez	TELEPHONE
LC Glant	
877C Santa Drive	
Miami, Florida 33172	

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
10 JAN 28 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

dis
C.COULLETTE
JAN 29 2010
EXAMINER

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

LC Global, Inc.

SECOND: The document number of the corporation (if known): 808000037183

THIRD: The date dissolution was authorized: 01/27/2010

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Linda Cooper Gonzalez
(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Linda Cooper Gonzalez
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

FILED
10 JAN 28 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA