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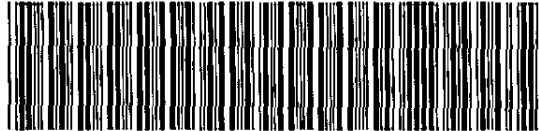
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 29 PM 4:41

APPROVED
AND
FILED

Memorandum

To: Florida Department of State

From: Max Lewis

Date: 11/17/05

Re: Articles of Dissolution

Attached please find the articles of dissolution for GO Investment Management, LLC and a check for the \$25 filing fee.

Should you have any additional questions, please do not hesitate contacting me either at (561) 493-0048 or at the following address:

245 Gray Street
West Palm Beach, Florida 33405

Thank you!

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is GO Investment Management, LLC

2. The effective date of the limited liability company's dissolution is December 1, 2005

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

written consent of all the members of GO Investment Management, LLC

4. **CHECK ONE:**

- 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 s. 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:**

- 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:

Signature

Typed or Printed name

Max R. Lewis

Max R. Lewis

Jennifer C. Lewis

Jennifer C. Lewis

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Filing Fee: \$25.00