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LLC DISSOLUTION OR WITHDRAWAL TOPPINO HOLDINGS, LLC

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ARTICLES OF DISSOLUTION OF TOPPINO HOLDINGS, LLC

- 1. Name. The name of the limited liability company is "TOPPINO HOLDINGS, LLC."
- 2. <u>Date of Organization</u>. The Articles of Organization for the limited liability company were filed on February 14, 2003 and assigned Document Number L03000005734.
- 3. <u>Approval Date</u>. Dissolution of the limited liability company was approved on December 6, 2011.
- 4. <u>Authorization Pursuant to Section 608.441, Florida Statutes</u>. The dissolution was approved by the members of the limited liability company. The number of votes cast for dissolution was sufficient for approval pursuant to the articles of organization and/or the operating agreement, as each may currently be amended.
 - 5. Provision for Liabilities. [check one]
 - All debts, obligations and liabilities of the limited liability company have been paid or discharged.
 - Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.
- 6. Remaining Property. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
 - 7. Pending Suits. [check one]
 - There are no suits pending against the limited liability company in any court.
 - Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the limited liability company in any pending suit.
- 8. <u>Effective Date</u>. The effective date of the dissolution shall be December 31, 2011, or, if later, on the date of filing of these Articles of Dissolution.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution.

Philip M. Toppino

ShuffieldLowman
Matter # 02010-07 / Doc #59