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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : THE FARR LAW FIRM Account Number : 103654001666

Phone : (941)639-1158

Fax Number : (941)639-0028

Estimated Charge

FOX HOLDING COMPANY, LLC Certificate of Status 0 Certified Copy 0 Page Count 02

LLC DISSOLUTION OR WITHDRAWAL

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Pursuant to the provisions of Florida Statutes Section 605,0707, FOX HOLDING COMPANY, LLC, a Florida Limited Liability Company (the "Company") adopts the following articles of dissolution for the purpose of dissolving the company.

- 1. The name of the company is FOX HOLDING COMPANY, LLC. The date of issuance of the Company's Articles of Organization is April 1, 2003 (Document Number: L03000011579).
- 2. The Manager of the Company, is hereby directed to take all action necessary to wind up the Company and distribute the Company's assets.
- 3. All debts, obligations, and liabilities of the Company have been paid or discharged or adequate provision has been made.
- 4. All the property and assets of the Company remaining after payment of all of the debts. obligations, and liabilities of the Company shall be distributed to the members.
- 5. The occurrence that resulted in the limited liability company's dissolution pursuant to Florida Statutes Section 605.0707 is the consent of all the limited liability company's members, as stated in Florida Statutes Section 605.0701(2).
- 6. The effective date of the dissolution is the date of the filing of these Articles of Dissolution.

DATED		25.23
	MEMBER:	اللبن الاس ت -
		13 -
	Michael F. For	
	Michael F. Fuxe Manager	•••
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