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MGSS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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EXAMINER

**ARTICLES OF DISSOLUTION
OF
MGSS, LLC**

Pursuant to Section 608.445 of the Florida Limited Liability Company Act (the "Act"), MGSS, LLC, a Florida limited liability company (the "Company") submits the following Articles of Dissolution:

1. The name of the Company is MGSS, LLC.
2. The Company's Articles of Organization were filed with the Florida Department of State on December 15, 2003 and assigned Document No. L03000053131.
3. Dissolution of the Company was approved by written consent of the sole Member of the Company on February 6, 2009.
5. The effective date of the Company's dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.
6. All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421 of the Act.
7. All remaining property and assets have been distributed to the member of the Company in accordance with his respective rights and interests.
8. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned sole Member of the Company has executed these Articles of Dissolution this 9th day of February, 2009.

SOLE MEMBER:


Mark J. Gordon

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