

L06000051845

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAR 11 2008

**FISHER, RUSHMER, WERRENATH,
DICKSON, TALLEY & DUNLAP, P.A.
ATTORNEYS AT LAW**

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20 NORTH ORANGE AVENUE • P.O. BOX 712
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(407) 843-2111
TELEFAX (407) 422-1080
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January 7, 2008

Francis X. Rapprich, III
Internet Address: FRAPPRICH@FISHERLAWFIRM.COM

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Exotic Abyss, LLC

Dear Sir:

Enclosed is the original Articles of Dissolution for Exotic Abyss, LLC.

Please call me if you have any questions.

Sincerely,



Francis X. Rapprich, III

FXR/kc

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 9, 2008

FISHER, RUSHMER, WERRENATH, DICKSON, TALLEY & DUNLAP
PO BOX 712
ORLANDO, FL 33802-0711

SUBJECT: EXOTIC ABYSS, LLC
Ref. Number: L06000051845

We have received your document for EXOTIC ABYSS, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 708A00001861

ARTICLES OF DISSOLUTION
EXOTIC ABYSS, LLC

FILED
08 MAR 11 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Exotic Abyss, LLC (the "Company") hereby files its Articles of Dissolution.

The dissolution of the Company is effective as of December 31, 2007.

The Company is being dissolved pursuant to Florida Statutes Section 608.441, upon the consent of all members.

All the debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefore, pursuant to Florida Statutes Section 608.4421.

All remaining assets and property has been distributed among the members according to their rights and interests.

There are no suits pending against the Company or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered.

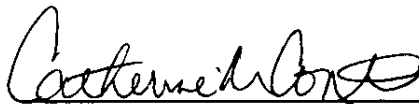


**WILLIAM T. HAMEL, as the
Sole remaining Member of
EXOTIC ABYSS, LLC**

STATE OF FLORIDA
COUNTY OF ORANGE

Before me this day appeared William T. Hamel, who is personally known to me, or who has produced FLDL #540-938-73-07-0 as identification, and who states that the foregoing is true and correct to the best of her knowledge.

Sworn to and subscribed before me this 4 day of January, 2008.



Notary Public

My Commission Expires:

