

Division of Corporations

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L07000117330

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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AQUARIUMART II, LLC

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is AQUARIUMART II, LLC

2. The Articles of Organization were filed on 11/21/2007 and assigned document number L07000117330

3. The date the dissolution was approved: 06/30/2008

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

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5. CHECK ONE:

- [X] 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.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- [X] 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

Printed Name

[Handwritten Signature]

Meroy T. Navarre

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