Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FALLACE & ASSOCIATES, P.A.

Account Number: IZ0000000191 Phone

: (321)951-9900

Fax Number

: {321}724-6002

DISSOLUTION

U.S.B. HOLDING, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

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ARTICLES OF DISSOLUTION FOR U.S.B. HOLDING, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

3.	The name of the limited liability company U.S.B. Holding, L.L.C.		
2.	The effective date of the limited liability company's dissolution is December 31, 2002.		
3.	The limited liability company's dissolution is pursuant to the written consent of all of the members of the Company		
A.	Check One:		
	口	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.	
5,	All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.		
6.	Check	Check One:	
	冥	There are no suits pending against the Company in any court.	
		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:			
Signatu	"))	Typed or Printed Name:	
4	AS	Walter I. Gatti	