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DISS/TERM/CANCEL/REV OF LP/LLP RMS 2011 FAMILY LIMITED PARTNERSHIP

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October 27, 2011

FLORIDA DEPARTMENT OF STATE

RMS 2011 FAMILY LIMITED PARTNERSHIP Of Corporations 4021 GULF SHORE BLVD N. #1103

NAPLES, FL 34102

SUBJECT: RMS 2011 FAMILY LIMITED PARTNERSHIP

REF: A11000000385

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Tammi Cline Regulatory Specialist II FAX Aud. #: H11000256802 Letter Number: 011A00024526

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

CERTIFICATE OF DISSOLUTION FOR

RMS 2011 Family Limited	Partnership
(Name of Florida Limited F	Partnership or Limited Liability Limited Partnership)
Pursuant to the provisions of section	on 620.1203, Florida Statutes, this Florida limited
partnership or limited liability limit	ted partnership, whose certificate was filed with the
	y 18, 2011 , assigned Florida
document number A11000000385	, hereby submits this Certificate of
Dissolution.	
FIRST: Reason for dissolution: (State why partnership is submitting dissolution)
Consent by all limited and general par	tner
SECOND: A Notice of Disso	olution is attached.
(Check box if atta	
	27 2011
THIRD: Effective date, if other than the	date of filing: September 30, 2041 October 27. 2011.
(Effective date cannot be prior to nor more Department of State.)	e than 90 days after the date this document is filed by the Florida
Signatures of each general partner of	or the person appointed pursuant to
s. 620.1803(3) or (4), F.S.:	
Stephenson Enterprise	ES, LLC By Potent We being Stephenson
STEPHENSON CATERPRIZE	Baken Mexicon Stakes
	Manager
· · · · · · · · · · · · · · · · · · ·	
Filing Fee:	\$52.50
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CONSENT TO ACTIONS TAKEN WITHOUT A MEETING OF THE GENERAL PARTNER OF RMS 2011 FAMILY LIMITED PARTNERSHIP

WHEREAS, as of the date of this Consent, the undersigned General Partner is the sole General Partner of record of RMS 2011 FAMILY LIMITED PARTNERSHIP (the Partnership"); and

WHEREAS, the Partners recommend and propose dissolution of the Partnership;

NOW, THEREFORE, The undersigned, being all of the Partners of RMS 2011 FAMILY LIMITED PARTNERSHIP, in accordance with the Florida Revised Uniform Limited Partnership Act (1986) together with the Partnership Agreement dated May 18, 2011 relating to actions taken without a meeting, hereby consent to the following actions by the General and Limited Partner:

RESOLVED, the Partners, by their signatures hereto, have approved the dissolution of the Partnership;

RESOLVED, this action by written consent of the Partners of the Limited Partnership shall be in lieu of a meeting.

Dated as of the 30th day of September, 2011.

GENERAL PARTNER:

STEPHENSON ENTERPRISES, LLC

By Aled William Itishenom

ROBERT MCCREARY STEPHENSON

Manager

LIMITED PARTNERS:

ROBERT MCCREARY STEPHENSON REVOCABLE TRUST DATED 8/14/97, AS AMENDED

ROBERT MCCREARY STEPHENSON
Trustee

MARTHA LAFON STEPHENSON REVOCABLE TRUST DATED 8/11/97, AS AMENDED

MARTHA LAFON STEPHENSON

Trustee