6.4

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

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Account Number : 076077000521

: (954)527-2428

Fax Number

: (954)333-4001



DISS/TERM/CANCEL/REV OF LP/LLP NORTH AMERICAN COMPANY LLLP

Certificate of Status	1
Certified Copy	1
Page Count	19
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12/30/2009

Pursuant to the provisions of Section 620.1203, Florida Statutes, North American Company LLLP, a Florida limited liability limited partnership (the "Partnership"), whose certificate of limited partnership, document number A18191, was filed with the Florida Department of State on October 31, 1984, and the LLLP Statement of Qualification filed with the Florida Department of State on July 11, 2002, hereby submits this Certificate of Dissolution.

FIRST: The Partnership is being dissolved because all of the general partners and limited partners have agreed that the business for which the Partnership was organized has been accomplished, its projects have been completed, and it is in the best interests of the partners to dissolve and liquidate at this time.

SECOND: This Certificate of Dissolution shall be effective at the time of its filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being all of the general partners of the Partnership, have executed this Certificate of Dissolution as of the 30th day of December, 2009.

GENERAL PARTNERS:	TALLAHA
Charles L. Palmer, III	O
Dared:	E. FLO
Orrin R. Gore	STATE
Dated:	A
George H. Gore	
Dated:	
Michael J. Gore	
Dated:	
Richard S. Gore	
Dated:	

RM:6804786;1

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GENERAL PARTNERS:

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Charles L. Palmer, III
Dated:
Assin & Cone
Orrin R. Gore
Dated:
George H. Gore
Dated:
Michael J. Gore
Dated:
Richard S. Gore
Dated:

RM:6804786:1

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Orrin R. Gore Dated:	
George H. Gare Dated:	
Michael J. Gore Dated:	
Richard S. Gore Dated:	

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Orrin R. Gore Dated:	
George H. Gore Dated:	
Dated: Suchoef J. Gore Michael J. Gore	
Michael J. Gore	
Dated:	
Richard S. Gore Dated:	

RM:6804786:1

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GENERAL PARTNERS:

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Orrin R. Gore Dated:	
George H. Gore Dated:	
Michael J. Gore Dated:	
Richard S. Gove Dated:	

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Maureen L. Gore	
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Jeannine K. Enos	
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Maureen L. Gore	
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Peter H. Gore	······································
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Jeannine K. Enos Dated:	
Maureen L. Gore	
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Susan G. St. Amant	
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Peter H. Gore	
Dated:	

RM:6804766:1

NOTICE OF DISSOLUTION FOR NORTH AMERICAN COMPANY LLLP, A FLORIDA LIMITED LIABILITY LIMITED PARTNERSHIP

This notice is submitted by the dissolved limited liability limited partnership named below and by the liquidating corporation named below that has succeeded to all the assets and liabilities of the dissolved limited liability limited partnership named below, in each case for resolution of payment of unknown claims against this limited liability limited partnership and liquidating corporation as provided in Section 620.1807 Florida Statutes.

The name of the dissolved limited liability limited partnership is: North American Company LLLP.

The name of the liquidating corporation, which has succeeded to ownership of all assets and liabilities of North American Company LLLP solely for liquidation purposes, is NAC Liquidating Corporation, a Florida corporation.

The description of information that must be included in a claim is (a) the name, address, phone number, email address and fax of the claimant and, if the claimant is different than the party who transacted business with North American Company LLLP, also provide that information as to such party; (b) a brief description of the transaction that gave rise to the claim, including all relevant dates; (c) a statement as to the amount being claimed, detailing such claim in accordance with the applicable transaction documents as appropriate; (d) a statement that no payments have been made with respect to the transaction or specifying which payments have been received by amount and date; (c) copies of all documents (including correspondence, invoices, emails, purchase orders, agreements etc.) that in any way support the claimant's claim; and (f) a certification by the claimant that the claimant is the owner of the claim with the right to assert it against North American Company LLLP and it has not assigned its rights to any other party nor does it need the consent of any other party to assert, resolve or settle the claim.

The mailing address where claims can be sent is: 312 S.E. 17th Street, Suite 300, Fort Lauderdale, Florida 33316-2524.

A claim against the above named limited liability limited partnership and above named liquidating corporation will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Dated: December 304, 2009.

RM 6840436.2

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Signature of general partners:	
GENERAL PARTNERS:	
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Charles L. Palmer, III	-
Dated:	_
Orrin R. Gore	-
Dated:	
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George H. Gore	
Dated:	
Michael J. Gore	
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Richard S. Gore	
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Jeannine K., Enos	
Dated:	_
Maureen L. Gore	
Dated:	
Susan G. St. Amant	
Dated:	
Peter H. Gore	_
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Signature of general partners:

GENERAL PARTNERS:
Charles L. Palmer, III Dated:
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George H. Gore Dated:
Michael J. Gore Dated:
Richard S. Gore Dated:
Jeannine K. Enos Dated:
Maureen L. Gore Dared:
Susan G. St. Amant Dated:
Peter H. Gore Dated:

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Signature of general partners:
GENERAL PARTNERS:
Charles L. Palmer, M Dated:
Orrin R. Gore Dated:
George H. Gore Dated:
Michael T. Gore Dated:
Richard S. Gore Dated:
Jeannine K. Enos Dated:
Maureen L. Gore Dated:
Susan G. St. Amant Dated:
Peter H. Gore

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Signature of general partners:

GENERAL PARTNERS: Charles I., Palmer, III Dated: Ortin R. Gore Dated: George H. Gore Dated: ____ Michael J. Gore Dated:___ Richard S. Gore Dated: Jeannine K. Enos Dated: Maureen L. Gore Dated: Susan G. St. Amant Dated:

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Peter H. Gore

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Signature of general pattners:
GENERAL PARTNERS:
Charles L. Palmer, III Dated:
Orrin R. Gore Dated:
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Peter H. Gore Dated:

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GENERAL PARTNERS:			
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Susan G. St. Amunt Dated:

Peter H. Gofe