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The Leopard Company, LLC 10120 Two Notch Rd. #109 Columbia, S.C. 29223

HLM

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| MENT NUMBER(S), (if known): |
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| AMENDMENTS |
| Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| REGISTRATION/QUALIFICATION Qualification REGISTRATION/QUALIFICATION REGISTRATION/QUALIFICATION REGISTRATION/QUALIFICATION |
| Foreign Limited Partnership Reinstatement Trademark Other |
| |

Examiner's Initials

CR2E031(7/97)

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company is The Leopard Company, LLC |
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| The effective date of the limited liability company's dissolution is <u>January 26, 2001</u> or Date Received by Florida. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter). |
| Moved Consulting Firm From Florida |
| to South Carolina and Filed Certificate |
| of Existence For South Carolina, See |
| Attached Certificate |
| 4. CHECK ONE: 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. |
| 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. |
| 6. CHECK ONE: There are no suits pending against the company in any courtOR- |
| 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 Typed or Printed name Lewis B. Leopard Lewis B. Leopard Typed or Printed name OFFEB 23 PM 3: 48 |
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