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1. ALSO ADMITTED IN DISTRICT OF COLUMBIA
2. ALSO ADMITTED IN CONNECTICUT
3. ALSO ADMITTED IN NEW JERSEY

July 24, 2002

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By Federal Express (850)245-6050
Secretary of State
Division of Corporations
409 East Gaines
Tallahassee, FL 32399

RE: F&M Properties Florida, LLC
Articles of Dissolution

BK

We are attorneys for F&M Properties Florida, LLC. Enclosed please find the originals and one copy of the Articles of Dissolution the LLC. Also enclosed is our check made payable to "Florida Department of State" in the amount of \$55.00, in payment of the filing fee(\$25) and certified copy fee (\$30).

Would you kindly file the original *Articles of Dissolution* and return a certified copy us —stamped with the date of filing — in the enclosed self addressed, stamped envelope or (if you prefer to use your own envelope) at:

F&M Properties Florida, LLC
c/o McMillan Constable LLP
2180 Boston Post Rd.
Larchmont, NY 10538

Please call me at (914)834-3500, if there are any problems.

Very truly yours,

Gary Kyme

enclosures

FILED
02 JUL 25 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is F&M Properties Florida LLC
2. The effective date of the limited liability company's dissolution is immediately
3. 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).

Upon the written consent of all of the members of the limited liability company.

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.

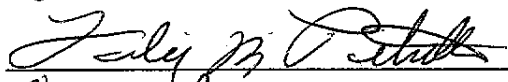
6. CHECK ONE:

- ☒ There are no suits pending against the company in any 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.

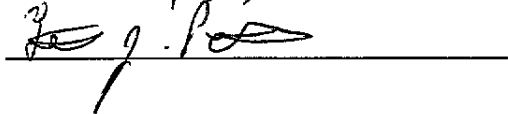
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name



Felix M. Petrillo



Felix J. Petrillo

Filing Fee: \$25.00