

L00000000 5349

Florida Department of State
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00 MAY 24 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY DISSOLUTION

STRAUB INVESTMENTS LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 23, 2000

STRAUB INVESTMENTS LLC
440 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480

SUBJECT: STRAUB INVESTMENTS LLC
REF: L00000005349

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Article I

The name of this Florida limited liability company is Straub Investments LLC

Article II

The effective date of the Company's dissolution is May 23, 2000.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, and adequate provision has been made therefor pursuant to Section 608.4421, Florida Statutes.

Article V

All the Company's remaining property and assets have been distributed among its member in accordance with their respective rights and interests.

Article VI

There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Company in any pending suit.

Each member of the Company executed these Articles of Dissolution on the date shown below.

Date:

5/23/00


Printed Name: Glenn E. Straub
Printed Title: Member

Printed Name:
Printed Title:

Printed Name:
Printed Title:

Printed Name:
Printed Title:

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
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