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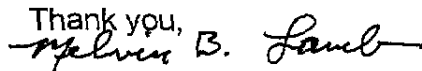
UP
12-03-02

26 November, 2002

To: Dept. of State

Enclosed is the form "Articles of Dissolution for a Florida Limited Liability Company" which requests dissolution of the LLC "The Aries Group, LLC".

Also enclosed is a \$25.00 check for the filing fee.

Thank you,

Melvin B. Lamb
11241 Mattioda Road
Groveland, Fla. 34736

352-429-7707
352-429-7767

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is THE ARIES GROUP, L.L.C.

2. The effective date of the limited liability company's dissolution is 31 DECEMBER, 2002

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).

THIS LLC EXISTED TO OPERATE A FRANCHISE BUSINESS
PROVIDING SOCIAL SECURITY REPRESENTATION SERVICES. THE
FRANCHISE HAS BEEN SOLD AND WE NO LONGER PROVIDE
THE SERVICE.

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

Melvin B. Lamb
Margaret R. Lamb

MELVIN B. LAMB
MARGARET R. LAMB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00