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TALLAHASSEE, FLORIDA

APR 1 2003
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CT CORPORATION SYSTEM

April 1, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5821005 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Trillennia Partners, L.L.C. (FL)
Cancellation
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILED
APR 1 2003
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is TRILLENIA PARTNERS, L.L.C.

2. The effective date of the limited liability company's dissolution is April 1, 2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to
Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The unanimous consent in writing of all of the Members of the Company (see attached)

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.


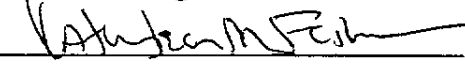
5. All remaining property and assets have been distributed among its members in accordance with their
respective rights and interests.

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

Matthew L. Feshbach

Kathleen M. Feshbach

Filing Fee: \$25.00

WRITTEN CONSENT OF MEMBERS

OF

TRILLENIA PARTNERS, L.L.C.

March 25, 2003


The undersigned, being all of the members of Trillennia Partners, L.L.C. (the "Limited Liability Company"), consent to the following resolutions and waive notice of a meeting of the members and the holding of such meeting, it being intended that this consent shall have the same force and effect as the vote of all the members at a meeting of the members of the Limited Liability Company duly called and held. The resolutions to which the undersigned consent are as follows:

BE IT RESOLVED, that Trillennia Partners, L.L.C. be dissolved under and in accordance with the provisions of the Florida Limited Liability Company Act, and that the Members of the Limited Liability Company are hereby authorized and directed to file the necessary Articles of Dissolution for a Florida Limited Liability Company with the Florida Department of State, to pay the necessary dissolution and other fees and to take such further steps and do such further things as may be necessary to accomplish the dissolution of the Limited Liability Company, to file any tax returns or other documents with the United States Government or the State of Florida or other governmental authority that in the opinion of the Members of the Limited Liability Company should be filed, to collect all of its assets, to convey and dispose of its property, to give formal written notice to all parties known to have claims against the Limited Liability Company, to pay, satisfy and discharge its liabilities and obligations or to make adequate provision for the payment thereof, and do all other acts required to liquidate its business and affairs, and to distribute the remainder of its assets either in cash or in kind to the Members, and to cause all of the aforesaid steps and actions to effect the complete dissolution of the Limited Liability Company to be taken as promptly as possible.

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

03 APR - 1 PM 1:03

AND
FILED



Matthew L. Feshbach



Kathleen M. Feshbach

Being all of the Members