

12/27/2002 FRI 12:12 FAX FALLACE LARKIN LLC

Division of Corporations

001/002

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FALLACE & ASSOCIATES, P.A.  
Account Number : I20000000191  
Phone : (321)951-9900  
Fax Number : (321)724-6002

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DISSOLUTION

U.S.B. HOLDING, L.L.C.

L-10311  
12/27

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 1       |
| Page Count            | 01      |
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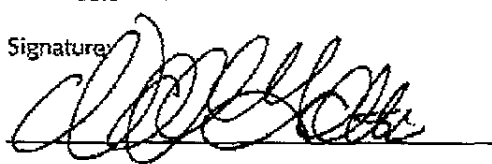
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ARTICLES OF DISSOLUTION  
FOR  
U.S.B. HOLDING, L.L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company U.S.B. Holding, L.L.C.
2. The effective date of the limited liability company's dissolution is December 31, 2002.
3. The limited liability company's dissolution is pursuant to the written consent of all of the members of the Company
4. Check One:
  - ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
  - ☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 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.
  - ☐ 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:

Walter I. Gatti

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