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Randy Hammer
417 Maritime Court
Destin, Florida 32541

April 10, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Lucy & Ethel, L.L.C.
EIN# 36-4388865
Dissolution of Corporation

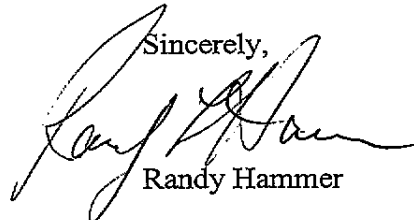
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02 APR 25 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-04/25/02-0027-001
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To Whom It May Concern:

Please find the Articles of Dissolution for the above partnership.

My telephone number is (850) 650-0145 and my return address is on the letterhead.

Sincerely,



Randy Hammer

(AL)

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

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is LING & Ethel LLC
2. The effective date of the limited liability company's dissolution is 4/15/02.
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).

Rental property was sold 1/31/02.

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
x Randy L. Hammer
x Donna D. Furman
x Sherlee Sutton

Typed or Printed name
RANDY L. HAMMER
DONNA D. FURMAN
SHERLEE SUTTON