

L000000013919

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TALLAHASSEE, FLORIDA

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Henderson|Franklin  
ATTORNEYS AT LAW

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Fort Myers • Sanibel

June 29, 2004

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

Re: Articles of Dissolution of Meridian Capital Advisors, LLC

Dear Sir or Madam:

I am enclosing for filing Articles of Dissolution of Meridian Capital Advisors, LLC. Meridian Capital Advisors, LLC was originally organized in Florida on November 13, 2000 and assigned document number L00000013919.

The requisite filing fee of \$25 is enclosed.

Please return to me a date-stamped copy of this filing. For your convenience, I am enclosing a copy of the filing as well as a postage paid, pre-addressed envelope. In addition, the Certificate of Dissolution for the Company should be returned to my attention.

Please do not hesitate to call me should you have any questions in this regard. Thank you.

Sincerely,

Marianne LePera  
Counsel for Meridian Capital Advisors, LLC

Enclosures

cc: R. Mosny

1222037

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
MERIDIAN CAPITAL ADVISORS, LLC,  
a Florida Limited Liability Company**

Meridian Capital Advisors, LLC, f/k/a Meridian Global Advisors, LLC, f/k/a Tidewater Capital Advisors, LLC ("Company"), hereby files its Articles of Dissolution, pursuant to Sections 608.445 and 608.446 of the Florida Limited Liability Company Act (the "Act"):

- FIRST:** The name of the limited liability company is Meridian Capital Advisors, LLC, f/k/a Meridian Global Advisors, LLC, f/k/a Tidewater Capital Advisors, LLC.
- SECOND:** The effective date of the Company's dissolution shall be the date upon which these Articles of Dissolution are filed with the Secretary of State.
- THIRD:** The Company is hereby dissolved pursuant to written action by all of the members of the Company in lieu of a meeting dated May 10, 2004, as authorized by Section 11.1(a) of Company's Operating Agreement.
- FOURTH:** The Company hereby certifies that all debts, obligations and liabilities of the limited liability company have been paid or discharged.
- FIFTH:** The Company hereby certifies that all remaining property and assets of Company have been distributed among its members in accordance with their respective rights and interests.
- SIXTH:** The Company hereby certifies that there are no suits pending against Company in any court.

Wherefore, the Company hereby certifies that upon the filing hereof, its existence shall be dissolved in accordance with the provisions of s. 608.4431 of the Act. The Members signing below represent all of the Members of the Company.

**MERIDIAN CAPITAL ADVISORS, LLC**

*See attached*

Robert T. Durst, Jr., Member

By: 

Rudolf Y. Mosny, Manager of  
Member Meridian Global Advisors, LLC a DE LLC

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**MERIDIAN CAPITAL ADVISORS, LLC**

  
\_\_\_\_\_  
Robert T. Durst, Jr., Member

By: \_\_\_\_\_  
Rudolf Y. Mosny, Manager of

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