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ATTORNEYS AT LAW

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STUART, FLORIDA 34994

JOHN FENNIMAN

MJH

TELEPHONE 561-287-4300

February 7, 2001

L0000001/1/3

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Innovative Group, L.L.C.
Articles of Dissolution

<u>VIA FEDERAL EXPRESS</u> 1.850.487.6051

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Dear Ladies and Gentlemen:

Enclosed are the following items:

- 1. Articles of Dissolution for Innovative Group, L.L.C., a Florida limited liability company; and
- 2. Our firm's check payable to the Department of State in the amount of \$25.00 for the filing fee.

Please mail the letter of acknowledgment to this office. If you need further information, please contact the undersigned or Janice Fenniman at (561) 287-4300.

Sincerely,

John Fenniman

JF/jmf

Enclosures

cc: Gail Schickedanz, Managing Member

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ARTICLES OF DISSOLUTION FOR INNOVATIVE GROUP, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is INNOVATIVE GROUP, L.L.C.
- 2. The effective date of the limited liability company's dissolution is the date of filing of these Articles of Dissolution.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes:

Pursuant to Florida Statutes §608.441(b), and pursuant to Article XIV, DISSOLUTION, LIQUIDATION, AND TERMINATION, of the Operating Agreement, this limited liability company is dissolved at the written determination of the Managing Member.

- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the company in any court.

Signature of the Managing Member having the authority to approve the dissolution:

gail Schickedans

Managing Member

February <u>7</u>, 2001

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