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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY DISSOLUTION

CABOT INVESTMENT MANAGEMENT LLC

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**ARTICLES OF DISSOLUTION
FOR
CABOT INVESTMENT MANAGEMENT LLC
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Cabot Investment Management LLC.
2. The effective date of the limited liability company's dissolution is February 27, 2001.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes is as follows:

On February 27, 2001, pursuant to Article X of the Operating Agreement of Cabot Investment Management LLC, the sole member of Cabot Investment Management LLC agreed in writing that it was in the best interest of Cabot Investment Management LLC for it to be dissolved.

4. All debts, obligations and liabilities of the limited liability company have been discharged.
5. All remaining property and assets have been distributed to the sole member.
6. There are no suits pending against the company in any court.

Dated as of the 27th day of February, 2001.



Ronald L. Fick, as Successor Trustee of
the Mary Ellen Cabot Declaration of Trust
dated February 17, 1998, as amended and
restated in its entirety on April 21, 1998,
April 6, 2000 and January 24, 2001, as the
Sole Member

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