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SPIEGEL & UTRERA, P.A.

| (Address) | L WAY, 4 TH FLOOR , 33145 (305) 854-6000 | OFFICE US | E ONLY | |
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| 1. JEB PUT (Corpora | ME(S) & DOCUMENT NO LUCUMENT NO LUCUMENT NO NAME) | L0100(| SECRLTARY OF STATE TALLAHASSEE, FFERIDA | APPROS AND FILED 01 DEC 19 PM 2 57 |
| 3. (Corpora 4. (Corpora Walk in P | tion Name) tion Name) tion Name) ick up time Will wait Photocopy | (Document #) (Document #) (Document #) Certifie | DEPARTMENT OF STATE DIVISION OF CORPORATIONS TAILLAHASSEE, FI ORIDA COSTATUS OF STATE OF STAT | TE VE |
| NEW FILINGS | AMENDMENTS | | <u>.</u> . | |
| Profit | Amendment | | - | |
| NonProfit | Resignation of R.A., Offi | ··· ·· · | | |
| Limited Liability | Change of Registered Ac | | | |
| Domestication | DissolutionWithdrawal | ī | 200004732 1-12/19/01- | 1009012 |
| Other | Merger | | *****25,00 | *****25.UD |
| OTHER FILINGS | REGISTRATION/ | 1 | - | |
| Annual Report | QUALIFICATION | | | |
| Fictitious Name | Foreign | | | |
| Name Reservation | Limited Partnership | | | ٦١ |
| indicate valuat | Reinstatement | _ | | 1200 |
| | Trademark | | E | |
| | Other - | · · · · · · · · · · · · · · · · · · · | Examiner's Initials | |

ARTICLES OF DISSOLUTION

OF

Y & B PRODUCTS LLC

Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST:

The name and address of this COMPANY is Y & B PRODUCTS LLC,

5138 Berkeley Drive, Naples, Florida 34112.

SECOND:

The date of the adoption of these Articles of Dissolution is 12

December 2001.

THIRD:

The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608.4421. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 12 December 2001

Y & B PRODUCTS LLC

Robert M. Burns, Member

