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Division of Corporations

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LIMITED LIABILITY DISSOLUTION
MERCHANDISING AND MARKETING SOLUTIONS, LLC

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Website: www.gunster.com

DATE: August 22, 2005

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Florida Department of
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FAX NO: 850-205-0380

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FROM: Jeannie J. Ha, Paralegal

PHONE NO: ext. 428

E-MAIL: jha@gunster.com

CLIENT NO: 23039.09000

4 PAGES INCLUDING COVER

MESSAGE:

PLEASE SEE THE ATTACHED ARTICLES OF DISSOLUTION FOR MERCHANDISING
AND MARKETING SOLUTIONS, LLC. FOR ELECTRONIC FILING.

PLEASE CALL ME IF YOU HAVE ANY QUESTIONS.

CC: GREGORY K. BADER, ESQ.

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**ARTICLES OF DISSOLUTION
FOR
MERCHANDISING AND MARKETING SOLUTIONS, LLC
a Florida Limited Liability Company
L01000003555**

1. The name of the limited liability company is **MERCHANDISING AND MARKETING SOLUTIONS, LLC**
2. The date the dissolution was approved: July 28, 2005.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes.

The limited liability company has ceased doing business.

4. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

- ☐ Adequate provisions have been made for the debts, obligations and liabilities pursuant to Section 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:

Dated this 18 day of August, 2005

Michael K. Brennan 8/18/05
Michael K. Brennan, Member

[ADDITIONAL SIGNATURE TO FOLLOW ON NEXT PAGE]

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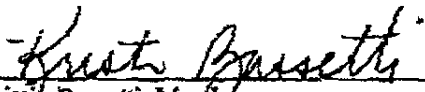
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Kristin Bassetti, Member

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