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June 29, 2001

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

Re: Warranty Management Specialists, LLC

400004456614--5
-07/02/01--01109--002
*****25.00 *****25.00

Dear Sir or Madam:

Enclosed for filing are completed Articles of Dissolution for a Florida Limited Liability Company regarding the above-referenced matter. I have also enclosed a check in the amount of \$25.00 for the filing fee.

Should you have any questions or need any additional information, please feel free to contact me.

Sincerely,

Dana Cardea
Dana Cardea
Legal Assistant

Enclosures

FILED
2001 JUL -2 PM 3:31
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Warranty Management Specialists, LLC
2. The effective date of the limited liability company's dissolution is June 1, 2001
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Upon the written consent of all of the members of the limited liability
company.

4. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 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:

Signature

Typed or Printed name

M. E. Hooley Jr
Patricia A. Hooley
Shannon Hooley
Sheila Hooley

Michael E. Hooley, Jr.

Patricia A. Hooley

Shannon Hooley

Sheila Hooley

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

Filing Fee: \$25.00