

01000004337

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CARTON, L.L.C.

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ARTICLES OF DISSOLUTION

FOR

CARTON LLC

A Florida Limited Liability Company

ARTICLE I

NAME

The name of the limited liability company (the "Company") is Carton LLC.

ARTICLE II

ARTICLES OF ORGANIZATION

The Articles of Organization were filed on March 21, 2001 and the document number assigned to the Company is L01000004337.

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ARTICLE III

APPROVAL

Pursuant to section 608.441(b), upon the occurrence of events specified in the operating agreement, the Company shall be dissolved. Pursuant to Article 12.1(a) of the Operating Agreement of the LLC, the LLC shall be dissolved only upon the unanimous written agreement of all Members. The dissolution of the Company was approved by unanimous written consent of all Members on May 22, 2006.

ARTICLE IV

DEBTS

All debts, obligations and liabilities of the Company have been paid or discharged.

ARTICLE V

DISTRIBUTIONS

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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ARTICLE VI
SUITS

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of
Dissolution this 22nd day of May, 2006.

By: 

Christine Carton, Manager

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