

DEC. 26. 2002 4:06PM FOLEY LARDNER
Division of Corporations

NO. 1268 P. 1/2
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Florida Department of State
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DIVISION OF CORPORATIONS

12/27 *just*

LIMITED LIABILITY DISSOLUTION

MM-SOUTH CAROLINA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
MM-SOUTH CAROLINA, LLC
[STATE OF FLORIDA DOCUMENT L.D. # L01000006574]**

1. The name of the limited liability company is MM-South Carolina, LLC.
2. The effective date of the limited liability company's dissolution is December 31, 2002.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: The dissolution of the Corporation was approved by written consent of all of the members of the limited liability company.
4. Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the limited liability company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution of the limited liability company:



Francis M. Schen

Date: December __, 2002

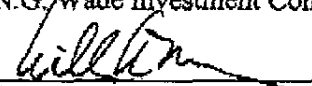


Charles N. Hendrix, Jr.

Date: December 11, 2002

CHARTWELL INDUSTRIES, LLC

By: N.G. Wade Investment Company, its sole member

By: 

William A. McArthur
President

Date: December 11, 2002

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