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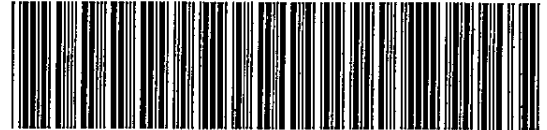
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SECRET
NO FORN DISSEM

03 JUN 17 AM 8:30

FILED

- 402F, LLC
P.O. Box 787
O'Fallon, IL 62269


April 25, 2003

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

To Whom It May Concern:

I am enclosing Articles of Dissolution for 402F, LLC, a Florida Limited Liability Company, along with a check in the amount of \$55.00 for filing fee and certified copy fee. 402F, LLC is a sole member limited liability company of which I am the sole member. I have approved the dissolution action in writing. If you have any questions, please contact LeAnn Ozier at (618) 624-2200. Please send the certified copy to 402F, LLC, P.O. Box 787, O'Fallon, IL 62269.

Sincerely,


Robert G. Wolfe
Sole Member


03 JUN 17 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Fed ID# 37-1411867

RESOLUTION OF MEMBER

RESOLVED, That 402F, LLC surrender its charter to the State of Florida and that it cease to be and exist as a limited liability company and that I, Robert G. Wolfe, being the sole member, am hereby authorized to file the necessary articles of dissolution of this limited liability company with the Secretary of State of the State of Florida.


Robert G. Wolfe, being a sole member

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

1. The name of the limited liability company is 402F, LLC

2. The effective date of the limited liability company's dissolution is 4/25/03

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).

Written consent of sole member after sale of assets.

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

Robert G. Wolfe

Typed or Printed name

Robert G. Wolfe

Filing Fee: \$25.00