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Division of Corporations

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DIVISION OF CORPORATION

LO1-13555

LIMITED LIABILITY DISSOLUTION

EXECUTIVE SHOPPE, LLC

SECRET
TALLAHASSEE FLORIDA

02 OCT 17 AM 9:05

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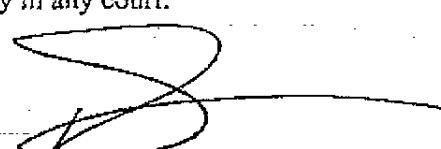
ARTICLES OF DISSOLUTION
OF
EXECUTIVE SHOPPE, L.L.C.

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Pursuant to the provisions of Section 608.445 of the Florida Statutes, EXECUTIVE SHOPPE, L.L.C. (the "Company"), by and through the undersigned, adopts the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is EXECUTIVE SHOPPE, L.L.C.
2. This effective date of the Company's dissolution is at the time of filing with the Florida Department of State.
3. Dissolution was authorized by the unanimous written agreement of the members of the Company pursuant to Section 608.441(1)(b) of the Florida Statutes.
4. All debts, obligations, and liabilities of the Company have been paid or discharged.
5. All the remaining property and assets of the Company have been or will be distributed among the members of the Company in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

Dated: October 2, 2002


Thomas Shipley, Sole Member

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STATE OF FLORIDA
TALLAHASSEE