

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## LIMITED LIABILITY DISSOLUTION

CARLISLE + ABBOTT, LLC

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**RESOLUTION BY THE MEMBERS AND MANAGERS  
OF CARLISLE + ABBOTT, LLC**

**WHEREAS**, Carlisle + Abbott, LLC (the "Company"), is a manager-managed limited liability company organized under the laws of the State of Florida, and

**WHEREAS**, all of the members consent to the voluntary dissolution of the Company; and

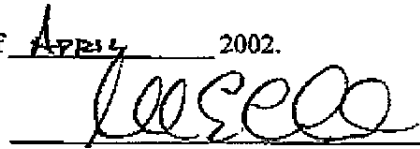
**WHEREAS**, all of the managers consent to the voluntary dissolution of the Company; and

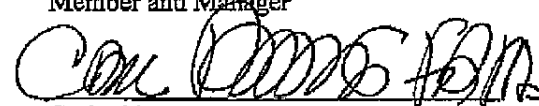
**WHEREAS**, the undersigned constitute all of the members and managers of the Company;

**NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED AS FOLLOWS:**

1. Pursuant to Section 608.441(1)(c), Florida Statutes, the undersigned, being the members of the Company, hereby consent to the voluntary dissolution of the Company.
2. The Company is hereby authorized to voluntarily dissolve.
3. Richard E. Carlisle and Carl Abbott, as the Managers of the Company, are hereby authorized, empowered and directed to do all such things and acts and to execute, acknowledge and deliver all such documents as may in his discretion be deemed necessary or desirable to carry out and comply with the terms and provisions of this Resolution.

This Resolution is adopted and approved this 1 day of April, 2002.

  
Richard E. Carlisle  
Member and Manager

  
Carl Abbott  
Member and Manager

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ARTICLES OF DISSOLUTION  
OF  
CARLISLE + ABBOTT, LLC

Carlisle + Abbott, LLC, a limited liability company organized under the laws of the State of Florida (the "Company"), having taken action to dissolve under the provisions of Section 608.441, Florida Statutes, hereby submits these Articles of Dissolution for filing with the Florida Department of State.

1. The name of the Company is:

Carlisle + Abbott, LLC

2. The effective date of the Company's dissolution is upon the filing of these articles with the Florida Department of State.

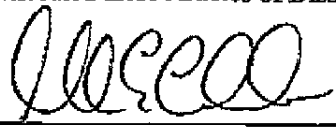
3. Pursuant to Section 608.441(1)(c), Florida Statutes, the Company is dissolved by written consent of all of its members.

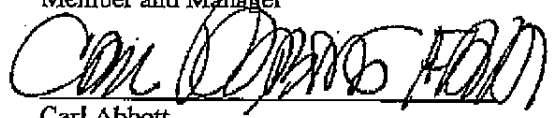
4. Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421, Florida Statutes.

5. All remaining property and assets have been distributed among the Company's members in accordance with their respective rights and interests.

6. There are no suits pending against the Company.

In witness whereof, all of the Members and Managers have executed these Articles of Dissolution  
this 1<sup>st</sup> day of April 2002.

  
Richard E. Carlisle  
Member and Manager

  
Carl Abbott  
Member and Manager

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