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TALLAHASSEE, FLORIDA

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PLEASE REPLY TO:
☑ BOCA RATON, FL OFFICE

☐ MONTVALE, NJ OFFICE

December 8, 2005

Registration Section
Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314

RE: CONSTELLATION PARTNERS LLC

Dear Sir or Madam:

I enclose Articles of Dissolution for the above referenced Florida LLC, together with my check in the amount of $30.00 for the filing fee and a certificate of status and a stamped, self addressed envelope. The Certificate of Status should not be issued until the Articles of Dissolution have been filed. Please file the Articles and return all correspondence and direct all inquiries concerning this matter to the undersigned at the address and telephone number on this letterhead.

Very truly yours,

Alice B. Newman

Alice B. Newman

ABN:me
Enclosure(s)
cc: Mark L. Friedman, Constellation Partners LLC (with document enclosures)

**ARTICLES OF DISSOLUTION
FOR
CONSTELLATION PARTNERS LLC
A FLORIDA LIMITED LIABILITY COMPANY**

1 The name of the limited liability company is: Constellation Partners LLC (the "Company".) The Articles of Organization were filed on September 10, 2001 under document number L01000015383.

2 The date the Company's dissolution was approved is: October 1, 2005.

3. A description of the occurrence that resulted in the Company's dissolution under *F.S. 608.441*: all the members have unanimously agreed in writing to dissolve the company.

4. Adequate provision has been made for the debts, obligations, and liabilities of the Company under F.S. 608.4421.

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

6 There are no lawsuits pending against the Company in any court.

Signatures of all members.

Signature	Typed or Printed Name
[signature]	Mark L. Friedman
[signature]	Jeffrey P Levendial
[signature]	C. Lawrence Rutstein

APPROVED AND FILED

05 DEC 12 AM 10: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA