FOLEY LARDNER DEC. 26. 2002 4:07PM Division of Corporations

NO. 1269 P. 1/2

Page 1 of

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: FOLEY & LARDNER Account Name Account Number : 072720000061 : (904)359~2000

Fax Number : (904)359-8700

LIMITED LIABILITY DISSOLUTION

MM-SOUTH GEORGIA, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF DISSOLUTION

FOR

MM-SOUTH GEORGIA, LLC [STATE OF FLORIDA DOCUMENT I.D. # L01000017791]

- 1. The name of the limited liability company is MM-South Georgia, LLC.
- March M. 8.35 2. The effective date of the limited liability company's dissolution is December 31, 2002.
- 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.
- Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.
- 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. Scheu

Date: December L 2002

Charles N. Hendrix, Jr.

Date: December 1, 2002

CHARTWELL INDUSTRIES, LLC

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

William A. McArthur

President

Date: December 4/, 2002

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