

L02000003243

Florida Department of State  
Division of Corporations  
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## LLC DISS/WITH OR REV DISS

## FOX ROCK LLC

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FAX AUDIT NO.: H08000238564

**ARTICLES OF DISSOLUTION  
OF  
FOX ROCK LLC**

Pursuant to the provisions of Section 608.441 of the Florida Business Limited Liability Companies Act, the undersigned company adopts the following Articles of Dissolution for the purpose of dissolving FOX ROCK LLC, a company organized under the laws of the State of Florida ("Company"):

1. The name of the Company is FOX ROCK LLC
2. The Articles of Organization were filed on February 11, 2002 and assigned document number L02000003243.
3. The effective date of the Company's dissolution is October 16, 2008.
4. The purpose of filing Articles of Dissolution pursuant to Section 608.441 is that the Company is no longer doing business. These Articles of Dissolution shall be filed with the Florida Secretary of State in order to wind-up, dissolve and liquidate the Company.
5. All debt, obligations and liabilities of the Company have been paid or discharged.
6. The net assets of the Company remaining after winding up, have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the Company in any court.
8. All of the members required and eligible to vote on the dissolution of the Company have authorized this dissolution effective October 16, 2008.

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The Articles of Dissolution shall be effective as of the filing of same with the Florida Department of State.

Dated as of this 16 day of October, 2008.


SOLE MEMBER:

GRATION PROPERTIES LTD., an Isle of Man corporation

By: Equity Associates, a Scottish general partnership, as sole shareholder

By: Equiom Trust Company Limited as Trustee of the JJE Irrevocable Trust, a trust governed under the law of the Isle of Man, as General Partner

By: Equiom Trust Company Limited, an Isle of Man corporation, as Trustee of the JJE Irrevocable Trust

By:   
Name: AIIDAN FRANCIS DAVIN  
Title: DIRECTOR

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