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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMC HOLDINGS OF INDIAN RIVER COUNTY, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Cato Humanes

(Name of Person)

(Firm/Company)

2215 - 44th. Avenue

(Address)

Vero Beach, Florida 32966

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Cato Humanes

(Name of Person)

at (772) 567-6595

(Area Code & Daytime Telephone Number)

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MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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REG. SEC. FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

TMC HOLDINGS OF INDIAN RIVER COUNTY, L.L.C.

2. The Articles of Organization were filed on March 12, 2002 and assigned document number

L02000006133

3. The date the dissolution was approved: January 30, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

(a) The sale or other disposition or distribution of all or substantially all of the assets of the Company.

(b) Unanimous consent of all of the Members.

5. CHECK ONE:

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Janice R. Johnson

Janice R. Johnson (25%)

Wanda L. Asafaylo

Wanda L. Asafaylo (25%)

Marilyn C. Anderson

Marilyn C. Anderson (25%)

Susan Cato Humanes

Susan Cato Humanes (25%)