

12/17/2010

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TALLAHASSEE, FLORIDA

**LLC DISSOLUTION OR WITHDRAWAL
QUEEN PARK FINANCING, LLC**

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T. HAMPTON

DEC 27 2010

EXAMINER

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Articles of Dissolution for a Florida Limited Liability Company

1. The name of the Limited Liability Company is: **QUEEN PARK FINANCING, LLC**
2. The Articles of Organization were filed on: **April 8, 2002.**
3. The date the dissolution was approved: **December 23, 2010.**
4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes, is:

Unanimous Written Consent of all of the Members.

5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property or assets, if any, have been distributed among the members in accordance with their respective interests.
7. There are no suits pending against the company in any court.

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

Signature: _____

HANS BOOS, Managing Member

Signature: _____

GISELA BOOS, Managing Member

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