

Division of Corporations

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LLC DISS/WITH OR REV DISS
KETCHY HORAN LIQUIDATION, LLC

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EXAMINER

**ARTICLES OF DISSOLUTION
BY THE MEMBERS OF
KETCHEY HORAN LIQUIDATION, LLC**

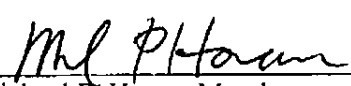
Pursuant to Section 608.441, Florida Statutes, Ketchey Horan Liquidation, LLC, a Florida limited liability company (the "Company"), submits the following Articles of Dissolution:

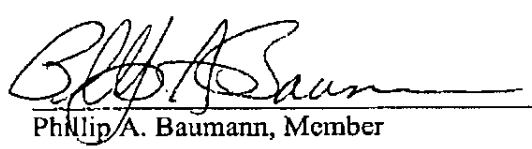
1. The name of the Company is Ketchey Horan Liquidation, LLC.
2. These Articles, and the dissolution described herein, will be effective upon filing with the Florida Secretary of State.
3. The dissolution was unanimously approved by the members pursuant to the provisions of Section 608.441(1)(c), Florida Statutes. The number of votes cast for dissolution was sufficient for approval pursuant to the Company's Operating Agreement and applicable Florida law.
4. All debts, obligations and liabilities of the Company have been fully paid, and all remaining property and assets have been distributed among the members of the Company in accordance with their respective rights and interests pursuant to the Company's Operating Agreement and applicable Florida law.
5. There are no lawsuits pending against the Company in any court.

DATED as of the 26th day of November, 2008.


Charles F. Ketchey, Jr., Managing Member


John B. Neumann, Member


Michael P. Horan, Member


Phillip A. Baumann, Member

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