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TALLAHASSEE, FLORIDA

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LO2-9637
AL



December 24, 2003

Plexus M/2
848 Brickell Avenue
Suite 600
Miami, Florida
33131

305.377.2880
800.320.1588
305.377.2870 fax
www.plexusm2.com

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Dissolution for Plexus Dallas, LLC

To Whom It May Concern:

Please find enclosed the completed form authorizing the dissolution of Plexus Dallas, LLC and a \$25.00 check for the filing fee.

Our return address and telephone number are:

848 Brickell Avenue
Suite 600
Miami, FL 33131

305.377.2880

Thank you.

A handwritten signature in black ink, appearing to read "Ivan L. H. Martell". The signature is written in a cursive style with some flourishes.

Ivan L. H. Martell
Manager

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is PLEXUS DALLAS, LLC

2. The effective date of the limited liability company's dissolution is DECEMBER 2, 2003

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

THE UNANIMOUS VOTE OF THE SOLE MEMBER
OF PLEXUS DALLAS, LLC TO DISSOLVE THE COMPANY.

4. **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.

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

6. **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

Typed or Printed name

Ivan L. H. Martell
Kyle H. Martell
Hugh M. Moore

IVAN L. H. MARTELL, MANAGER
KYLE H. MARTELL, MANAGER
HUGH M. MOORE, MANAGER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED