Division of Corporations

Florida Department of State
Division of Corporations

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LIMITED LIABILITY DISSOLUTION

LEGACY VENTURES IV MANAGEMENT, L.L.C.

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ARTICLES OF DISSOLUTION FOR

LEGACY VENTURES IV MANAGEMENT, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY



- 1. The name of the limited liability company is Legacy Ventures IV Management, L.L.C.
- The effective date of the limited liability company's dissolution is December 31, 2003.
- 3. The dissolution was authorized on the 30th day of December, 2003, by the Written Consent of all the Members and the Sole Manager of the company.
- A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: The limited liability company sold all of its assets.
- 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 Section 608.4421.
- All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 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.

DATED: December 31, 2003.

LEGACY VENTURES IV MANAGEMENT, L.L.C.

By: Litschgi, P.A., its Manager

Albert Byrne Litschgi,

President