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GUNSTER YOAKLEY

001/002

Division of Corporations

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L02000021045

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COVENANT ENTERPRISES, LLC

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**ARTICLES OF DISSOLUTION
FOR A
FLORIDA LIMITED LIABILITY COMPANY
COVENANT ENTERPRISES, LLC**


Pursuant to the Section 608.441 of the Florida Limited Liability Company Act (the "Act"), the Sole Member of Covenant Enterprises, LLC submits these Articles of Dissolution to the Florida Department of State:

1. The name of the limited liability company is **Covenant Enterprises, LLC** (the "Company").
2. The Articles of Organization were filed with the Florida Department of State on August 16, 2002 and assigned Document Number **L02000021045**.
3. The date the dissolution was approved by the Sole Member was January 7, 2008.
4. The dissolution was the result of the unanimous written consent of the Sole Member, pursuant to Section 608.441(c).
5. All debts, obligations and liabilities of the Company have been paid or discharged.
6. All remaining property and assets have been distributed to the Sole Member in accordance with his respective rights and interests.
7. There are no suits pending against the Company in any court.
8. The signature of the sole member necessary to approve the dissolution is as stated in these Articles of Dissolution.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Dissolution as of this 7 day of January, 2008.

REQUIRED SIGNATURE:

DANIEL GITTLEMAN,
Sole Member



Daniel Gittleman

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