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To:

Division of Corporations

: (850)205-0383 Fax Number

From:

: BARNETT, BOLT, KIRKWOOD & LONG Account Name

Account Number : 072731001155 Phone : (813)253-2020 Fax Number

: (813)251-6711

LIMITED LIABILITY DISSOLUTION

LEGACY VENTURES IV, L.L.C.

Certificate of Status	0
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ARTICLES OF DISSOLUTION FOR

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

- I. The name of the limited liability company is Legacy Ventures IV, L.L.C.
- The effective date of the limited liability company's dissolution is December 30, 2003.
- The dissolution was authorized on the <u>27th</u> day of December, 2003, by the
 Written Consent of all the Members and the Sole Manager of the company.
- 4. 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.
- 5. 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.
- 6. 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 30, 2003.

LEGACY VENTURES IV, L.L.C.

By: Legacy Ventures IV Management, LLC, its

Member and the Manager

Albert Byrne Litschgi,

President