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January 28, 2004

Upper Deck, LLC
707 Lakeshore Drive
Eustis, Florida 32726

Florida Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Limited Liability Company

To Whom It May Concern:

Please file the enclosed Articles of Dissolution for Upper Deck LLC. I have enclosed my check in the amount of \$25 to cover the required filing fee. If you need to contact me you may call me at 352-516-2693.

Sincerely,



Brad T. Allan, Managing Member

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

1. The name of the limited liability company is UPPER DECK, LLC

2. The effective date of the limited liability company's dissolution is 02/15/04

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

CONSENT OF ALL MEMBERS

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

Brad T. Allen

Typed or Printed name

BRAD T. ALLEN

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Filing Fee: \$25.00