

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

- FIRST:** The name of the limited liability company as currently filed with the Florida Department of State:
BRYANT HOLDING GROUP, LLC
- SECOND:** The document number of the limited liability company: L02000026078
- THIRD:** The file date of the articles of organization: October 3, 2002
- FOURTH:** The date the dissolution was approved: December 12, 2011
- FIFTH:** A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:
AS THE SOLE MEMBER OF THIS LLC AND AS PROVIDED IN THE ARTICLES, BRYANT HOLDINGS GROUP IS BEING DISSOLVED BECAUSE IT IS NO LONGER CARRYING OUT THE INTENDED PURPOSE OF THE BUSINESS.
- SIXTH:** All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- SEVENTH:** All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- EIGHTH:** There are no suits pending against the company in any court.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: ELAINE W. BRYANT

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution