

L02000033097

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**LLC DISSOLUTION OR WITHDRAWAL
MERE HOLDING COMPANY, LLC**

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January 17, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MERE HOLDING COMPANY, LLC
6801 WALLACE ROAD
ORLANDO, FL 32819

SUBJECT: MERE HOLDING COMPANY, LLC
REF: L02000033097

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

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**ARTICLES OF DISSOLUTION
FOR
MERE HOLDING COMPANY, LLC**

Pursuant to the provisions of Sections 605.0707 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF COMPANY L 02-33097

The name of the company is Mere Holding Company, LLC (hereinafter referred to as the "Company").

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The effective date of the Company's dissolution is December 31, 2013. for tax purposes only.

ARTICLE III - APPROVAL OF DISSOLUTION

Pursuant to Section 605.0701 of the Florida Statutes and the Company's Operating Agreement, the dissolution was approved by written consent of all of the members of the Company.

ARTICLE IV - PROVISION FOR LIABILITIES

Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 605.0711 of the Florida Statutes.

ARTICLE V - DISTRIBUTION OF ASSETS

All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI - PENDING SUITS

There are no suits pending against the Company in any court.

Signature of the member having the same percentage of membership interests necessary to approve the dissolution:

By: 
David A. Ballinger, Manager