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Cavitch, Familo, Durkin & Frutkin

A LEGAL PROFESSIONAL ASSOCIATION

January 22, 2003

FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Melbourne Furniture Ventures, LLC

Dear Sir:

Enclosed is a copy of the Articles of Dissolution to be filed on behalf of the above limited liability company. Also enclosed is a check in the amount of \$55 in payment of the applicable filing fee. Please return the Certificate of Filing to the undersigned.

If you have any questions regarding this matter, you are authorized to contact the undersigned collect. Thank you for your cooperation.

Very truly yours,



Rebecca S. Molyneaux

Enclosures

cc: Mr. George Elmer

03 JAN 23 AM 9:41
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Matthew E. Seura
Douglas E. Bloom
Rebecca S. Molyneaux
Matthew B. Murphy
* of Counsel*

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

1. The name of the limited liability company is Melbourne Furniture Ventures, LLC

2. The effective date of the limited liability company's dissolution is the filing date

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

The limited liability company shall be dissolved, and the company's affairs shall be concluded, as there are no members at this time (The Company never commenced business. The Company was formed but was never used, and no membership interests were ever issued.).

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

Harold O. Maxfield, Jr.

Typed or Printed name

Harold O. Maxfield, Jr., legal

representative

APPROVED AND FILED
01 APR 20 AM 9:41
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF BROWARD, FLORIDA

Filing Fee: \$25.00