

LO2000034388

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CARILLON PARTNERS LLC

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SECRETARY OF STATE
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**ARTICLES OF DISSOLUTION
OF
CARILLON PARTNERS, LLC**

Pursuant to the provisions of Section 608.445, of the Florida Limited Liability Company Act, CARILLON PARTNERS, LLC, document number L02000034388, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), adopts the following Articles of Dissolution for the purposes of dissolving the Company:

1. The name of the Company is: Carillon Partners, LLC.
2. The dissolution of the Company was effective on May 9, 2007.
3. The dissolution of the Company was authorized by a written consent of the managing member, dated as of May 9, 2007.
4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421 F.S., and all remaining property and assets of the Company have been distributed to its member in accordance with its respective rights and interests.
5. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the Company has caused these Articles of Dissolution to be executed as of the 9 day of May, 2007.

CARILLON PARTNERS, LLC, a Florida limited liability company

By: 
Peter Bennett, Managing Member

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