

L03000002799

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KITSON & PARTNERS III, LLC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION
OF
KITSON & PARTNERS III, LLC
(a Florida limited liability company)**

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, KITSON & PARTNERS III, LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is KITSON & PARTNERS III, LLC.
2. The filing date of the Articles of Organization of the Company was January 23, 2003, under Document No. L03000002799.
3. The dissolution was authorized and approved by the sole Member of the Company by written consent dated January 1, 2009, which is sufficient for the dissolution of the Company.
4. The sole Member has made adequate provisions for all debts, obligations and liabilities of the Company, including the distribution of all remaining property and assets to the sole Member in accordance with his rights and interests.
5. There are no suits pending against the Company in any court.

In accordance with Section 608.446 of the Florida Limited Liability Company Act, the dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Dissolution as of the 1 day of January, 2009.


Sydney W. Kitson, Manager