

L030000003393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

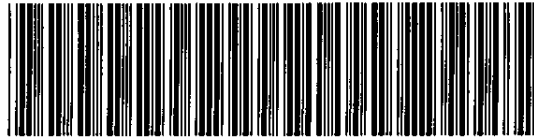
(Document Number)

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08 JUL -9 PM 2:38
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. Tedlock JUL 10 2008

Nannette Gammon

Attorney At Law

1555 Palm Beach Lakes Blvd. - Suite 1100
West Palm Beach, Florida 33401
(561) 686-2000

(561) 686-5553 • Telecopier
E-mail: nannetteg@ecclestone.com

Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

July 3, 2008

Amendment Section
Division of Corporation
Florida Department of State
P.O. Box 6478
Tallahassee, FL 32314

Re: Dissolution of Limited Liability Companies
Family Investment Company, I, LLC Document No. L03000003393
Family Investment Company, II, LLC Document No. L03000009997

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for both of the above referenced limited liability companies, together with separate checks each in the amount of \$25.00 for the filing fees..

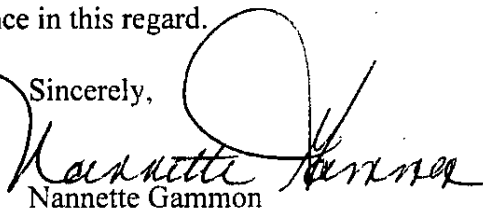
Please return all correspondence regarding the filing to the following:

Nannette Gammon
Corporate Counsel
Ecclestone Organization
1555 Palm Beach Lakes Blvd., Suite 1100
West Palm Beach, Florida 33401

For further information please contact the undersigned at (561) 686-2000.

Thank you for your assistance in this regard.

Sincerely,


Nannette Gammon

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

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SECRETARY OF STATE
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1. The name of a limited liability company is
Family Investment Company, II, LLC

2. The Articles of Organization were filed on January 28, 2003 and assigned document number
L03000003393

3. The date the dissolution was approved: June 30, 2008

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

The written consent of all of the Members.

5. **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.

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

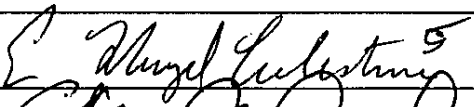
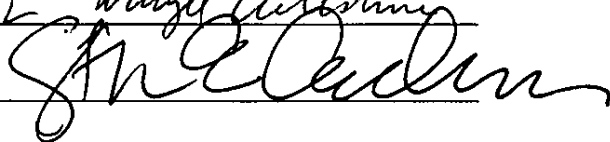
7. **CHECK ONE:**

- ☒ 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

Printed Name

Ecclestone Jr. Dynasty Trust

By: E. Liwyd Ecclestone, III, Trustee

Elizabeth Erdmann, Trustee