

MAR-13-2007 15:41

GUNSTER YOAKLEY

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Florida Department of State  
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03 MAR 13 PM 4:18  
DIVISION OF CORPORATION

**LIMITED LIABILITY DISSOLUTION**

**WARREN PICARD INTERNATIONAL LLC**

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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**ARTICLES OF DISSOLUTION  
FOR  
WARREN PICARD INTERNATIONAL LLC  
A Florida Limited Liability Company**

1. The name of the limited liability company is Warren Picard International LLC.
2. The effective date of the limited liability company's dissolution is March 12, 2003.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes.

Never commenced business.

4. CHECK ONE:

- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☒ Adequate provisions have been made for the debts, obligations and liabilities pursuant to Section 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:

WARREN INTERNATIONAL, INC., Member

By:

  
Robert M. Warren, President

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