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## Nannette Gammon

Attorney At Law
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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

February 16, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Limited Liability Company Dissolutions

SIG Administrative, LLC Boone Operating, LLC

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for the two (2) above referenced Florida limited liability companies, together with a check in the amount of \$50.00 for the costs associated with filing them with your office.

Thank you for your assistance in this regard. If you have any questions please contact the undersigned.

Sincerely,

Jannette Gammon

## ARTICLES OF DISSOLUTION FOR LIMITED LIABILITY COMPANY

FIRST: The name of the corporation is SIG ADMINISTRATIVE, LLC

SECOND: The Articles of Organization were filed on February 20,2003 and

assigned document number L03000006392

**THIRD:** The date the dissolution was authorized was February 8, 2007.

FOURTH: The limited liability company's dissolution was approved by all of

the members of the limited liability company

FIFTH: (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.

SIXTH: All remaining property and assets have been distributed among its

members in accordance with their respective rights and interests.

SEVENTH: (CHECK ONE)

There are no suits pending against the company in any court.

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 interest necessary to approve the dissolution:

ature / Printed Name

E. Llwyd Ecclestone, Trustee