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| PICK-UP WAIT                            | MAIL    |
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| Special Instructions to Filing Officer: |         |
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## THE KERRY GROUP

Please find the Articles of Dissolution for A Florida Limited Liability Company attached. I, Alan Kerry, President and only member of The Kerry Group LLC, wish to dissolve this company. The reason for dissolution is to form an "S" corporation for this company. The company was originally formed with an address of 2501 NE 14th Street, Suite 306, Pompano Beach, FL 33062. The new and permanent address is now 1320 SE 4th Avenue, Pompano Beach, FL 33060. Telephone number is 954-448-3893.

Please close this LLC company effective 10/10/03.

Thank You.

Alan Kerry

O3 OCT 13 AM II: 51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

| 1. The name of the limited liability company is The Kerry Group LLC  |
|--|
|  |
| 2. The effective date of the limited liability company's dissolution is 10/10/03   |
| 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to 0section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).   |
| The Kerry Group LLC is being displayed because a new "S" corporation   |
| is taking it's place. I was advised by my accountant the "s"   |
| corporation would be better than the LLC. The Kerry Group, Inc.  |
| was formed on volvoloz   |
| 4. CHECK ONE:  All debts, obligations and liabilities of the limited liability company have been paid of discharged.  OR-  Adequate provision has been made for the debts, obligations and liabilities pursuant tors, 608,442  |
| 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:   |
| Signature Typed or Printed name  |
| Alan Kerry   |
|  |
| <u>and the state of </u> |
| <u> </u>   |
|  |

Filing Fee: \$25.00