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Florida Department of State

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KITSON & PARTNERS IV, LLC

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ARTICLES OF DISSOLUTION OF KITSON & PARTNERS IV, LLC (a Florida limited fiability company)

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, KITSON & PARTNERS IV, 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 IV, LLC.
- 2. The filing date of the Articles of Organization of the Company was March 21, 2003, under Document No. L03000010305.
- 3. The dissolution was authorized and approved by the sole Member of the Company by written consent dated January ______, 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 filling 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 <u>i</u> day of January, 2009

Sydney W. Kitson, Mariager

ECRETARY OF STATE

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