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FOWLER WHITE BURNETT

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Division of Corporations

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L03000011894

Florida Department of State
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ARTICLES OF DISSOLUTION
OF
AIRPAK FINANCIAL FLORIDA, LLC

L03-11894

Pursuant to Sections 608.441 and 608.445 of the Florida Statutes, AIRPAK FINANCIAL FLORIDA, LLC a Florida limited liability company, by and through its undersigned Manager, does hereby adopt the following Articles of Dissolution:

ARTICLE I

The name of the limited liability company is: AIRPAK FINANCIAL FLORIDA, LLC.

ARTICLE II

The effective date of the dissolution of the limited liability company is as of the filing of these Articles of Dissolution.

ARTICLE III

The occurrence that resulted in the limited liability company's dissolution, pursuant to Section 608.441, Florida Statutes, is the unanimous written consent of all members of the limited liability company dated March 31, 2006, approving and authorizing dissolution.

ARTICLE IV

All debts, obligations and liabilities of the limited liability company have been paid or discharged, or adequate provision therefor has been made pursuant to Section 608.4421, Florida Statutes.

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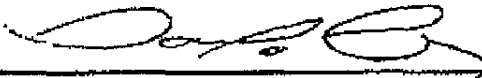
ARTICLE V

All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

ARTICLE VI

There are no suits pending against the limited liability company in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be or may have been entered against it in any pending suit, if any.

IN WITNESS WHEREOF, the undersigned Manager of the limited liability company has executed these Articles of Dissolution this 31st day of March, 2006.



PAOLO COEN, as Manager

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