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16 JAN 19 AH 8: 00

## DISSOLUTION OR WITHDRAWAL

PT. CHARLOTTE HOLDINGS, LLC

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## ARTICLES OF DISSOLUTION PT. CHARLOTTE HOLDINGS, LLC

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- The name of the limited liability company is Pt. Charlotte Holdings, LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA The effective date of the limited liability company's dissolution shall be upon 1.
- filing of these Articles of Dissolution with the Florida Department of State.
- The dissolution has been approved by written consent of the sole member of the limited liability company.
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 5. All remaining property and assets have been distributed to its sole member in accordance with its respective rights and interests.
  - б. There are no suits pending against the company in any court.

The undersigned sole member of the limited liability company has executed these Articles of Dissolution this 16 day of January, 2006.

CASVAK HOLDINGS, INC.

Vadim Nikitine, President

# 3522763 VI