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Account Number : 102336001100 Phone : (239)649-3186

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OLUTION SIGNALION

LIMITED LIABILITY DISSOLUTION

BDG INVESTMENTS L-2 LLC

Certificate of Status	0
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Page Count	01
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ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is BDG Investments L-2 LLC (the "Company").
- 2. The effective date of the limited liability company's dissolution is upon the date of filing.
- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: Upon written consent, the Sole Member has decided to dissolve the Company. This consent was executed on September 15, 2003.

4. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged. -OR-
- o Adequate provision has been made for the debts, obligations and liabilities pursuant to section 608,4421.
- 5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE:

- I There are no suits pending against the company in any court.
- o Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signature of the sole member holding all of the membership interest necessary to approve the dissolution:

MEMBER:

MERIDIAN TRUST COMPANY LIMITED, as Trustee of THE CROSSBONES TRUST established under that certain trust deed of settlement dated effective as of January 31, 2002,

By: ERNEST DOVER AND DOLVIN NISBETT

Its: <u>AUTHORISED SIGNATORIES</u>

Filing Fee: \$25.00

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