

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPORATION SERVICE COMPANY
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 SECRETARY OF STATE
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DIVISION OF CORPORATION

LIMITED LIABILITY DISSOLUTION

CARBONELL GP, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF DISSOLUTION OF
CARBONELL GP, LLC

1. Name. The name of the limited liability company is CARBONELL GP, LLC, a Florida limited liability company (the "Company").

2. Effective Date. The effective date of the Company's dissolution is the date and time of filing these Articles of Dissolution with the Division of Corporations of the Florida Department of State.

3. Event Triggering Dissolution. Pursuant to Section 608.441(1)(c) of the Florida Limited Liability Company Act (the "Act"), all members of the Company have executed a written consent to dissolve the Company.

4. Debts, Obligations and Liabilities. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421 of the Act.

5. Remaining Property and Assets. All remaining property and assets have been distributed among the Company's members in accordance with their respective rights and interests.

6. Pending Suits. 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 the Company in any pending suit.

These Articles of Dissolution for CARBONELL GP, LLC have been signed by the undersigned sole Member of the Company.

SOLE MEMBER:

SWIRE CARBONELL INC, a Florida corporation

By: _____

Stephen L. Owens, President

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