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LLC DISSOLUTION OR WITHDRAWAL
FLM HOLDINGS, LLC

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**ARTICLES OF DISSOLUTION
OF
FLM HOLDINGS, LLC**

Pursuant to Section 605.0707 of the Florida Statutes, the undersigned Florida limited liability company submits these Articles of Dissolution.

1. The name of the limited liability company is **FLM Holdings, LLC** (the "*Company*").
2. The Articles of Organization for the Company were filed on August 27, 2003 and assigned document number L03000032198.
3. Pursuant to Section 605.0701, Florida Statutes, the Company was dissolved by the written consent of its sole member.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All remaining property and assets of the Company have been distributed to its sole member in accordance with the member's rights and interests.
6. *There are no suits pending against the Company in any court.*

The effective date of the Company's dissolution is the date these Articles are filed with the Florida Secretary of State.

FLM HOLDINGS, LLC, a Florida limited liability company

By: Frank L. Morsani
Frank L. Morsani, Manager

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