

LO3000033749

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11 APR -4 AM 10:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

March 31, 2011

Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, Fl. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR -4 AM 10:03

Re: Dissolution of Limited Liability Companies

SIG Operating, LLC - Document Number: L03000033749
Glasstone, LLC - Document Number: L01000019791

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for two Florida limited liability companies, together with one check in the amount of \$50.00 representing the \$25.00 filing fee for each document.

Please return all correspondence regarding the filing to the following:

Nannette Gammon
Corporate Counsel
Ecclestone Organization
1555 Palm Beach Lakes Blvd., Suite 1100
West Palm Beach, Florida 33401

For further information please contact the undersigned at (561) 686-2000 or email at nannetteg@ecclestone.com.

Thank you for your assistance in this regard.

Sincerely,


Nannette Gammon

**ARTICLES OF DISSOLUTION
FOR
LIMITED LIABILITY COMPANY**

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 APR -4 AM 10:03

- FIRST:** The name of the corporation is **SIG OPERATING, LLC**

- SECOND:** The Articles of Organization were filed on September 8, 2003 and assigned document number L03000033749.

- THIRD:** The date the dissolution was authorized was February 28, 2011.

- FOURTH:** The limited liability company's dissolution was approved by all of the members of the limited liability company

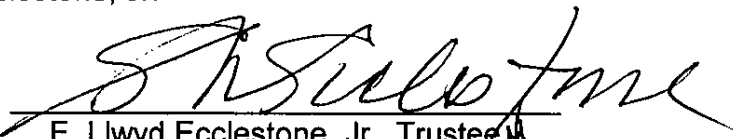
- FIFTH:** All debts, obligations and liabilities of the limited liability company have been paid or discharged

- SIXTH:** All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

- SEVENTH:** There are no suits pending against the company in any court.

Signatures of the members having the same percentage of membership interest necessary to approve the dissolution:

Revocable Living Trust of Edwin Llwyd Ecclestone, Jr.

By: 
E. Llwyd Ecclestone, Jr., Trustee