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DIVISION OF CORPORATION

## LIMITED LIABILITY DISSOLUTION

FRANCIS FINANCIAL, LLC

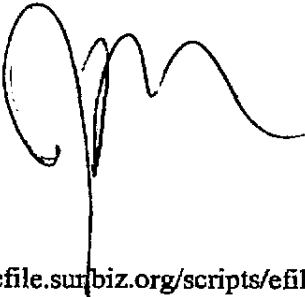
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# FAX TRANSMISSION

GRAY | ROBINSON

ATTORNEYS AT LAW

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ORLANDO, FL 32802

PHONE: 407-843-8880

FAX: 407-244-5690

To: Greg Meier 407-581-9801

From: Jeffrey D. Keiner

Date: August 17, 2005

Re: Attached Articles of Organization

Pages: 3

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Message:

Greg,

Please file ASAP and get me an EIN.

Thanks.

JDK

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**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Francis Financial, LLC

2. The effective date of the limited liability company's dissolution is July 28, 2005

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Francis Financial, LLC failed to meet its  
business objectives.

4. **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 pursuant to s. 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:**

- ☒ 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 it in any pending suit.

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

Signature

Typed or Printed name

Philip Francis  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Philip Francis, Member  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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