

Division of Corporations

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**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 608.445 OF THE
FLORIDA LIMITED LIABILITY COMPANY ACT**

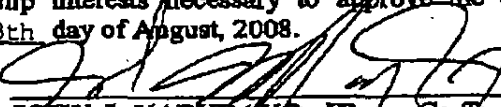
SECRETARY OF STATE
TALLAHASSEE FLORIDA


Pursuant to the provisions of Section 608.445 of the Florida Limited Liability Company Act, the undersigned Limited Liability Company hereby adopts the following Articles of Dissolution for the purpose of dissolving the Limited Liability Company:

1. The name of the limited liability company is Napco Four, LLC.
2. The effective date of the limited liability company's dissolution is upon the filing of these Articles of Dissolution.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes is as follows:

All of the members of the limited liability company have consented to the dissolution of the limited liability company.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the limited liability company in any court.

IN WITNESS WHEREOF, the undersigned members of the limited liability company having the same percentage of membership interests necessary to approve the dissolution executed these Articles of Dissolution this 13th day of August, 2008.


JOHN J. NAPURANO, JR., as Co-Trustee of the
John J. Napurano, Jr., Living Trust Agreement
4/06/04 and as Co-Trustee of the Jacqueline
Napurano Living Trust Agreement 4/06/04


JACQUELINE NAPURANO, as Co-Trustee of
the John J. Napurano, Jr., Living Trust Agreement
4/06/04 and as Co-Trustee of the Jacqueline
Napurano Living Trust Agreement 4/06/04