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COVER LETTER

TO: Registration Section Division of Corporations

:

Verolago Management, LLC (Name of Limited Liability Company) SUBJECT: __

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:



Enclosed is a check for the following amount:

\$25.00 Filing Fee

ρ \$30.00 Filing Fee & Certificate of Status

 ρ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ρ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is VeroLago Management, LLC.
2. The Articles of Organization were filed on 12903 and assigned document number 103000051693 .
3. The date the dissolution was approved:/ /5//3
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).
Valuatary dissolution
5. CHECK ONE:
-OR- • Adequate provision has been made for the debts, obligations and liabilities pursuant to st 608.4421.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. 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 decreewhich may be netered against it in any pending suit.

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

• • • 1

Printed Name

Craig Perry Robert Stiegele Jeffrey Kronengold