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Florida Department of State  
Division of Corporations  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

LLC DISSOLUTION OR WITHDRAWAL  
AMRHEIN FAMILY LIMITED LIABILITY COMPANY

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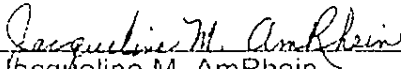
**ACTION BY WRITTEN CONSENT OF ALL OF THE MEMBERS OF  
AMRHEIN FAMILY LIMITED LIABILITY COMPANY**


The undersigned, being all of the Managers and Members of AMRHEIN FAMILY LIMITED LIABILITY COMPANY, a Florida limited liability company (the "**Company**"), entitled to vote on the dissolution of the Company pursuant to the operating agreement of the Company, hereby take the following actions in accordance with Sections 605.04073 and 605.0707, Florida Statutes:

1. The Company shall be dissolved effective upon the filing of the Articles of Dissolution attached hereto as Exhibit A.
2. The Company's Manager is hereby directed and required to cause the Company to promptly file Articles of Dissolution with the Secretary of State of Florida and pay the filing fees therefore.
3. On and after the filing of the Articles of Dissolution, the Manager shall cause the Company to cease all further new business activities, wind up its business, liquidate its assets, and pay its creditors on amounts validly outstanding and due as such amounts become due and to the extent of the Company's available assets.
4. Any proceeds in excess of the Company's valid obligations and liabilities shall be distributed to the Company's Members in accordance with the operating agreement of the Company.
5. If any Member of the Company has not executed this Consent on or within five (5) business days after it becomes effective, the Manager shall cause the Company to provide written notice hereof to each such Member.

This Action by Written Consent is executed this 20 day of December 2024.

**Managers:**

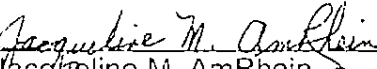
  
Jacqueline M. AmRhein


  
James S. AmRhein

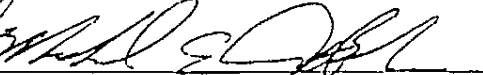
  
Michael E. AmRhein

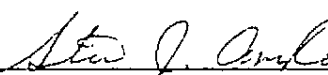
  
Steven J. AmRhein

**Members:**

  
Jacqueline M. AmRhein

  
James S. AmRhein

  
Michael E. AmRhein

  
Steven J. AmRhein

ARTICLES OF DISSOLUTION  
OF  
AMRHEIN FAMILY LIMITED LIABILITY COMPANY

AMRHEIN FAMILY LIMITED LIABILITY COMPANY, a Florida limited liability company, executes the following articles of dissolution pursuant to Section 605.0707, Florida Statutes.

1. The name of the company is AMRHEIN FAMILY LIMITED LIABILITY COMPANY (the "**Company**").
2. The Company is being dissolved upon the written consent and approval of all of its managers and members in accordance with the Company's operating agreement.
3. The effective date of the Company's dissolution shall be the date of filing of these articles of dissolution.

EXECUTED as of this 20 day of December 2024.

By: James S. AmRhein  
James S. AmRhein, Manager