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LAW OFFICES COOPER & BYRNE, PLLC

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October 25, 2005

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

Re: Dixie Thompson Wholesale, LLC

To Whom it May Concern:

Please find enclosed the Articles of Dissolution for the above referenced limited liability company. Please contact Charlie Cooper at the above number if you have any questions.

Regards,

Jamie Ito

ARTICLES OF DISSOLUTION OF DIXIE THOMPSON WHOLESALE, LLC

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TALLAHASSEE FLORIF

Pursuant to Section 608.441 Florida Statutes, the undersigned Limited Liability Company adopts these Articles of Dissolution.

ARTICLE I

Name; Release of Name

The name of the Limited Liability Company is Dixie Thompson Wholesale. The Limited Liability Company hereby waives any rights or claims to the name "Dixie Thompson Wholesale", and releases the use of said name upon filing of these Articles of Dissolution.

ARTICLE II

Authorization

The Limited Liability Company's dissolution was authorized pursuant to the written consent of its members. One hundred percent (100%) of the votes cast were in favor of the dissolution, which was sufficient for approval pursuant to law.

ARTICLE III

Effective Date

These Articles of Dissolution shall take effect immediately upon their acceptance for filing by the appropriate office of the Florida Department of State.

ARTICLE IV

Notice to Creditors

Written notice will be given to all known claimants after the effective date of the dissolution. The notice will provide a reasonable description of the claim that may be asserted, whether or not the claim is admitted, and where the claim may be sent.

Pending Suits

There are no suits pending against the Limited Liability Company in any court.

ARTICLE VI

Plan of Distribution of Assets

Upon the Effective Date of these Articles of Dissolution or as soon as practicable thereafter, the assets of the Limited Liability Company shall be applied and distributed as follows:

- (1) First, to the payment of any and all just debts and obligations of the Limited Liability Company; and
- (2) Then to the payment of any and all administrative and other costs of the orderly dissolution and liquidation of the Limited Liability Company (if any) including, but not limited to, any legal and accounting fees; and
- (3) Then the remaining assets of the Limited Liability Company (if any) shall be distributed to the members.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the undersigned duly authorized officer of the Limited Liability Company.

Tim Thompson, Member

Dixie Thompson, Member