

LD40000032276

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L. SELLERS

NOV - 4 2008

EXAMINER

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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LLC DISS/WITH OR REV DISS

THE SPLINTER GROUP, LLC

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION FOR
THE SPLINTER GROUP, LLC

ARTICLE I - NAME

The name of this limited liability company is The Splinter Group, LLC. The articles of organization were filed on April 28, 2004, under number L04000032276

ARTICLE II - DISSOLUTION

The dissolution of the company was authorized on August 29, 2008.

ARTICLE III - APPROVAL BY SHAREHOLDERS

The dissolution of the company was approved in a meeting of the members, an executed copy of the minutes of which is attached hereto.

ARTICLE IV - LIABILITIES

All liabilities and obligations of the company have been paid or discharged or adequate provision has been made therefor.

ARTICLE V - ASSETS

No property remains for distribution to members after applying it to the payment of the liabilities and obligations of the company.

ARTICLE VI - ACTIONS

There are no actions pending against the company in any court.

In Witness Whereof, the undersigned managing member has executed these Articles of Dissolution this 26 day of September, 2008.

The Splinter Group, LLC

By: 

Pedro M. Garcia, Managing Member

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State of Florida)
County of Miami-Dade)

Sworn and subscribed before me this ____ day of September, 2008 by Pedro M. Garcia,
as Managing Member, of The Splinter Group, LLC who is personally known to me or who produced
_____ as identification.



[Signature]

Notary Public, State of FL
My commission expires:

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