

LOYALTY 38589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

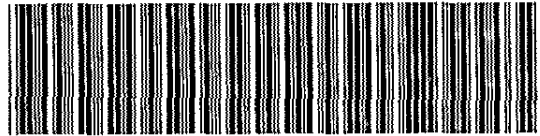
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 09/26/07

REF. #: 000650.75048

CORP. NAME: SMK MICHIGAN MANAGEMENT, LLC

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- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 523082 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
SMK MICHIGAN MANAGEMENT, LLC

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TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

FIRST: The name of the limited liability company is SMK MICHIGAN MANAGEMENT, LLC (the "Company").

SECOND: The Articles of Organization of the Company were filed on May 20, 2004.

THIRD: The effective date of dissolution of the Company shall be September 26, 2007 at 4:00 p.m.

FOURTH: All of the members of the Company agreed in a written consent to dissolve the Company pursuant to Section 608.441, Florida Statutes.

FIFTH: All debts, obligations and liabilities of the Company have been, or will be, paid.

SIXTH: All remaining property and assets of the Company have been, or will be, distributed among its members in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Company in any court.

EIGHTH: The undersigned are all of the members of the Company.

WITNESS the hand of the undersigned this 26 day of September, 2007.

MEMBERS:

SMK CAPITAL HOLDING GROUP, LLC, a
Florida limited liability company

By: [Signature]
Michael A. Konig, Managing Director

By: [Signature]
Samuel G. Konig, Managing Director

CAPE HORN HOLDINGS, INC., a
Florida corporation

By: [Signature]
Eduardo Romero, Director

By: [Signature]
Eduardo Cervera, Director