L04000043911

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EXAMINER

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Robert M. Klein
Attorney At Law
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January 13, 2010

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

RE: METLIN HOLDING COMPANY, LLC

Document No: L04000043911

Our File No: 07 9853

To Whom It May Concern:

The enclosed Article of Dissolution, Consent to Dissolution and Fees are being submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. Jordan Seaman Carl & Associates, LLC 250 Park Avenue Suite 2040 New York, NY 10177

For further information concerning this matter, please call:

Mr. Jordan Seaman at 732-668-8696.

Enclosed is a check in the amount of \$30.00 representing the filing fee and certificate of status.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

ROBERT M. KLEIN

RMK/jp Encl. Hurt M. Blu

ARTICLES OF DISSOLUTION FOR METLIN HOLDING COMPANY, LLC

- 1. The name of the limited liability company is Metlin Holding Company, LLC (the "Company").
- 2. The Articles of Organization were filed on June 10, 2004 and assigned document number L04000043911.
- 3. The date the dissolution was approved was November 17, 2009.
- 4. The dissolution, pursuant to Section 608.441 of the Florida Business Organizations Law, was approved by the written consent of the sole member of the Company, dated November 1 1, 2009.
- 5. Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to the aforesaid Section 608.4421, Florida statutes.
- 6. All remaining property and assets of the Company have been distributed to its member in accordance with its rights and interests.
- 7. There are no suits pending against the Company in any court.

The following is the authorized signature on behalf of the sole member of the Company:

Metlin Holding Company, LLC, By: Carl & Associates, LLC

Jordan Seaman, Member

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CONSENT TO DISSOLUTION OF METLIN HOLDING COMPANY, LLC

Pursuant to the provisions of Section 608.441 of the Florida Business Organizations Law, the undersigned, being the sole member of Metlin Holding Company, LLC consents that Metlin Holding Company, LLC be dissolved and that the undersigned execute and file articles of dissolution with the Department of State, together with such documents as may be required by law. In witness, the undersigned has executed this Consent and set forth the date of such signing.

Dated: 11/18/9

Carl & Associates, LLC

Jordan Seaman, Member

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