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Div of Corporations

TRENAM KEMKER

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Florida Department of State
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MAX TRADING LLC

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JAN. 7, 2010 1:29PM

TRENAM KEMKER

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ARTICLES OF DISSOLUTION

OF

MAX TRADING, LLC

10 JAN -7 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 608.441 and 608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

1. The name of the limited liability company is Max Trading, LLC.
2. The effective date of the limited liability company's dissolution is the date these Articles of Dissolution are filed with the Florida Department of State.
3. The dissolution of the limited liability company was authorized on December 30, 2009, by way of a Written Consent of the Sole Member of the limited liability company.
4. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
5. All remaining property and assets have been distributed to its sole member in accordance with such member's rights and interests.
6. No suits are pending against the limited liability company in any court.

MAX TRADING, LLC

Dated: December 30, 2009

By: Don Miller
Don Miller, Sole Member