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TAUBE ESTATE JEWELERS, LLC

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**ARTICLES OF DISSOLUTION
OF
TAUBE ESTATE JEWELERS, LLC**

ARTICLE ONE
Name

The name of the Limited Liability Company is **TAUBE ESTATE JEWELERS, LLC**.

ARTICLE TWO
Effective Date

The effective date of the dissolution is December 31, 2007.

ARTICLE THREE
Termination Occurrence

The reason for the dissolution of the Limited Liability Company, pursuant to F.S. 608.441, is: unanimous consent of the Members as of December 1, 2007.

ARTICLE FOUR
Debts and Obligations

Pursuant to F.S. 608.4421, all debts, obligations, and liabilities of the Limited Liability Company have been paid or discharged, or adequate provision made therefore.

ARTICLE FIVE
Distribution of Assets

All remaining assets of the Limited Liability Company, if any, have been distributed among its members in accordance with their respective rights and interests.

ARTICLE SIX
Pending Actions

There are no pending suits against the Limited Liability Company in any court at the time of dissolution; adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against the Limited Liability Company.

DATED effective the 31st day of December, 2007.

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TAUBE ESTATE JEWELERS, LLC,
A Florida Limited Liability Company

TAUBE ESTATE JEWELERS, LLC,
A Florida Limited Liability Company

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By: Erle Taube
ERLE TAUBE
Managing Member/Member

By: Garrett G. Carlson, Sr.
GARRETT G. CARLSON, SR.
Managing Member/Member

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Dissolution were acknowledged before me this 27th day of December, 2007, by **ERLE TAUBE**, Managing Member and Member of Taube Estate Jewelers, LLC, a Florida limited liability company, who is personally known to me or who has produced FL Driver License as identification.



Jessica Wohlbrandt
MY COMMISSION # DD456587 EXPIRES
August 1, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
Notary Public

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Dissolution were acknowledged before me this 27th day of December, 2007, by **GARRETT G. CARLSON, SR.**, Managing Member and Member of Taube Estate Jewelers, LLC, a Florida limited liability company, who is personally known to me or who has produced _____ as identification.



Jessica Wohlbrandt
MY COMMISSION # DD456587 EXPIRES
August 1, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]
Notary Public

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