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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 31<sup>st</sup> 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 27<sup>th</sup> 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 27<sup>th</sup> 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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