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Division of Corporations

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Account Name : MECHANIK NUCCIO HEARNE & WESTER, P.A.

Account Number : 110727003105

Phone

: (813)276-1920

Fax Number

: (813)276-1560

LLC DISS/WITH OR REV DISS

TAGG/HPM, LLC

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TAGG INDUSTRIES INC

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ARTICLES OF DISSOLUTION ·OF TAGG/HPM, LLC

The undersigned, being all of the members (the "Members") of Tagg/HPM, LLC, a Florida limited liability company (the "Company") hereby submit the following Articles of Dissolution, pursuant to Sections 608.4231, 608.441 and 608.445, Florida Statutes:

> ARTICLE I <u>Name</u>,

The name of the Company is TAGG/HPM, LLC.

ARTICLE II Organization

The Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on October 20, 2004.

> ARTICLE III <u>Address</u>

The principal address of the Company is 1923 North Franklin Street, Tampa, FL 33602.

ARTICLE IV Dissolution

The dissolution of the Company was approved by unanimous written consent of the Members, dated as of September 25, 2007, pursuant to Section 608.441(c), Florida Statutes, and no further requirements for dissolution of the Company are set forth in the Company's Articles of Organization or Operating Agreement.

ARTICLE V Effective Date

The dissolution of the Company shall be effective as of the date of filing these Articles of Dissolution.

Articles of Direction of YAGO_HPM LLC_(VA_768408_2) (2) (2)

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ARTICLE VI <u>Debts. Obligations and Liability</u>

All dobts, obligations and liabilities of the Company have been paid or discharged or will be paid or discharged in connection with the dissolution of the Company, pursuant to Section 608.4421, Florida Statutes.

ARTICLE VII <u>Distribution of Property and Assets</u>

Upon payment of all of the Company's debts, obligations and liabilities, all remaining property and assets of the Company shall be distributed to the Members in accordance with their respective rights and interests, as set forth in Section 8.3 of the Company's Operating Agreement and Exhibit A thereto.

ARTICLE VIII
Pending Litigation

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

[Signature Page Follows]

SECRETARY OF SHITTONS
DIVISION OF CORPORATIONS
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IN WITNESS WHEREOF, the undersigned, being all of the Members of the Company, have executed these Articles of Dissolution as of the 25th day of September, 2007.

SEVEN ONE SEVEN PARKING SERVICES OF PENNSYLVANIA, INC.,

a Pennsylvania corporation

By: Name:

lason Accard

Title: Presiden

TAGG INDUSTRIES, INC.,

a California corporation

By: Name:

Terry Shirles

Title:

President

[Signature Page to TAGG/HPM, LLC Articles of Dissolution]

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SECRETARY OF STATE
SIVISION OF CORPORATIONS
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