

Apr. 13. 2005 11:00AM
Division of Corporations

No. 821 P. 1
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Account Name : KOCH & COMPANY, CPAS, P.A.
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Phone : (941) 637-0544
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DIVISION OF CORPORATION

104-76447

LIMITED LIABILITY DISSOLUTION

TRESS AND INVEST, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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**ARTICLES OF DISSOLUTION
FOR
TRESS AND INVEST, LLC
A Florida Limited Liability Company**

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ARTICLE 1:

The name of the limited liability company is TRESS AND INVEST, LLC.

ARTICLE 2:

The date the dissolution was approved: December 31, 2004.

ARTICLE 3:

Pursuant to section 608.441, Florida Statutes and the Limited Liability Company's Operating Agreement the dissolution of the Company was approved by the unanimous consent of the Members.

ARTICLE 4:

Adequate provision has been made for the debts, obligations and liabilities.

ARTICLE 5:

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

ARTICLE 6:

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

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

✓ Raymond B. Tressmer
Raymond B. Tressmer, Member

March 31, 2005
Date

✓ Judy L. Tressmer
Judy L. Tressmer, Member

March 31, 2005
Date

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