

L04000079667**FILED**

Florida Department of State 2005 DEC 15 A 9:47

Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION**LIMITED LIABILITY DISSOLUTION****MITCHELL/WEST GROUP, LLC**

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Mitchell/West Group, LLC2. The Articles of Organization were filed on 11/02/04

and assigned document number

L040000796673. The date the dissolution was approved: 12/15/05

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Written consent of sole member of LLC directing and authorizing dissolution of LLC.

5. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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

Signature

Printed Name

George Elliott MitchellGeorge Elliott Mitchell, Trusteeof the Revocable Trust Agreementof George Elliott Mitchell DatedNovember 15, 1995

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**ACTION TAKEN BY WRITTEN CONSENT
OF MEMBER OF
MITCHELL/WEST GROUP, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole member of MITCHELL/WEST GROUP, LLC, a Florida limited liability company (the "LLC"), does hereby consent in writing to the adoption of the following resolutions:

1. That the LLC shall be dissolved pursuant to Section 608.441(c), Florida Statutes.
2. That the LLC, through its sole member, will distribute any remaining assets of the LLC to its sole member, less amounts retained for any liquidation and dissolution expenses, and any other operating expenses incurred to the date of dissolution.
3. That the sole member of the LLC is authorized and directed to sign and file Articles of Dissolution, pursuant to Section 608.445, Florida Statutes with the Florida Secretary of State, and to do any and all necessary acts found necessary by him in liquidating and dissolving the LLC.

DATED on the date set forth below.

SOLE MEMBER:

George Elliott Mitchell, Trustee
George Elliott Mitchell, Trustee of the
Revocable Trust Agreement of George
Elliott Mitchell Dated November 15, 1995

Date: December 15, 2005

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