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S. HAWKES

APR 1 3 2009

LLC DISS/WITH OR REV DISS EXAMINER

SILLOH RETAIL, LLC



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ARTICLES OF DISSOLUTION OF SILLOH RETAIL, LLC

The undersigned, as Sole Member of Silloh Retail, LLC, a Florida limited liability company (the "Company") hereby submits the following as the Articles of Dissolution of the Company pursuant to Section 608.441 of the Florida Statutes.

- The name of the limited liability company is Silloh Retial, LLC. 1.
- The Articles of Organization were filed on January 3, 2005 and assigned the document 2. number L05000000582.
- The dissolution of the limited liability company was authorized on January 1, 2009. 3.
- Pursuant to section 608.441, Florida Statutes, the sole member of the Company, Silloh Industries, Inc., has consented in writing to the dissolution of the Company.
- All debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefor.
- All of the remaining property and assets of the Company have been distributed among the 6. members in accordance with their respective rights and interests.
 - 7. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has executed this instrument this April 10, 2009.

Silloh Industries, Inc., a Florida corporation

Jack M. Hollis, as its President

State of Florida

County of Polk

The foregoing Articles of Dissolution were acknowledged before me this April 10, 2009, by Jack M. Hollis, as President of Silloh Industries, Inc., as the sole member of Silloh Retail, LLC, on behalf of the Company. He has provided a driver's license as identification..

Nota() Public JENNIFER BEAUDUA

Notary Public, State of Florida My comm. expires Mar. 2, 2011 Comm. No. DD644919

Print Name: Jennifer Beaudua

My Commission Expires: March 2, 2011

(SEAL)