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Division of Corporations

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From:

: BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE Account Name

Account Number: 072731001155 : (813) 253-2020 Phone Fax Number : (813)251-6711

LLC DISSOLUTION OR WITHDRAWAL BERN'S PROPERTIES, LLC

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Help.J. SAULSBERRY **EXAMINER** DEC 28 2012

H12000304178

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- 1. The name of the limited liability company is BERN'S PROPERTIES, LLC (the "Company").
- 2. The Articles of Organization were filed on January 13, 2005, and assigned Document Number L05000004436.
- 3. The date the dissolution was approved: December 19, 2012.
- 4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: the decision of the Sole Member of the Company to dissolve the Company as permitted by the Company's Operating Agreement.
- 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 7. There are no suits pending against the Company in any court.

Date: December 19, 2012.

DAVID LAXER, Manager