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The Exchange Experts LLC
Setting the Standard for Exchange Security

8101 East Prentice Avenue, Suite 510
Greenwood Village, Colorado 80111

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

105-11604
OK

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

1. The name of the limited liability company is

Dukes Pass, LLC

2. The date the dissolution was approved: March 29, 2005

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

Real estate sold in the state of Florida, no further intent to do
business.

4. **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 608.4421.

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

6. **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

Typed or Printed name

Dukes Pass, LLC

Riley Place Investments, LLC

Its sole member

by: Gary R. Gorman, Manager