

LOS 000041254

Florida Department of State
Division of Corporations
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GOVERNANCE EDGE, LLC

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

1. The name of a limited liability company is
Governance Edge, LLC

2. The Articles of Organization were filed on 4/26/2005 and assigned document number
L05000041254

3. The date the dissolution was approved: 9/13/2007

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).

Dissolution by unanimous agreement of the Members.

THIS DISSOLUTION SHALL BE EFFECTIVE DECEMBER 31, 2007.

5. CHECK ONE:

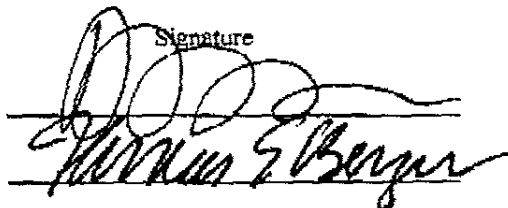
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

Douglas C. Eadie

Thomas E. Berger

FILING FEE: \$25.00

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OCT 10 2007
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