

Division of Corporations

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L05000046092Florida Department of State
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**ARTICLES OF DISSOLUTION
OF
CHARMING SPEACE, LLC**

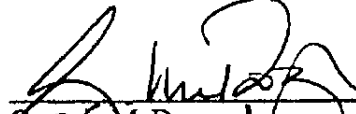
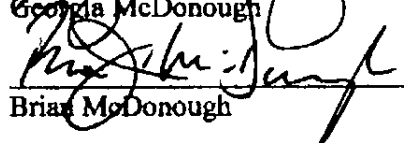
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.445 of the Florida Limited Liability Company Act (the "Act"), Charming Speace, LLC, a Florida limited liability company (the "Company") submits the following Articles of Dissolution:

1. The name of the Company is Charming Speace, LLC.
2. The Company's Articles of Organization were filed with the Florida Department of State on May 9, 2005 and assigned Document No. L05000046092.
3. Dissolution of the Company was approved by written consent of the members of the Company on July 7, 2009.
5. The effective date of the Company's dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.
6. All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421 of the Act.
7. All remaining property and assets have been distributed among the members of the Company in accordance with their respective rights and interests.
8. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned members of the Company have executed these Articles of Dissolution this 7 day of July, 2009.

MEMBERS:


Georgia McDonough

Brian McDonough