

**05000054420**

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2010 DEC 28 AM 9:17  
SECRETARY OF STATE  
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**LLC DISSOLUTION OR WITHDRAWAL  
U2 BRANDS, LLC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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RONALD STEIN

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

1. The name of a limited liability company is  
U2 Brands, LLC

2. The Articles of Organization were filed on 06/01/2005 and assigned document number  
L05000054420

3. The date the dissolution was approved: DECEMBER 27, 2010

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

The written consent of all of the members of the limited liability company

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. 608.442.

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  
David H. Gold  
Ronald Stein  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Printed Name

DAVID H. GOLD

RONALD STEIN  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_