

Division of Corporations

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LDS000094105

Florida Department of State
Division of Corporations
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22 JAY LLC

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ARTICLES OF DISSOLUTION

FOR

22 JAY LLC

A Florida Limited Liability Company

ARTICLE I

NAME

The name of the limited liability company is 22 Jay LLC (the "Company").

ARTICLE II

ARTICLES OF ORGANIZATION

The Articles of Organization were filed on September 23, 2005 and the document number assigned to the Company is L05000094105.

ARTICLE III

APPROVAL

Pursuant to section 608.441, upon the occurrence of events specified in the operating agreement, the Company shall be dissolved. Pursuant to Section 14.1 of the Operating Agreement of the Company, the Company shall be dissolved upon the unanimous written agreement of all Members. The Company is a single member limited liability company. The dissolution of the Company was approved by written consent of the single Member on April 27, 2007.

ARTICLE IV

DEBTS

All debts, obligations and liabilities of the Company have been paid or discharged.

ARTICLE V

DISTRIBUTIONS

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

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ARTICLE VI
SUITS

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned Manager has executed these Articles of
Dissolution this 27th day of April, 2007.

By:


Jane Hood Pottratz, Manager.

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