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12 DEC -3 PM 3:56 SECRETARY OF STATE GALLAHASSEE, FLORID, ALLISON B. BENTLEY, LLM.
DAVID M. CARTER•
BRIAN J. CONNELLY
BYRON T. COOKSEY
TODD W. FENNFELL LLM
JONATHAN L. FITZGERALD. CPA
ANTHONY P. GUETTLER. LLM.
TROY B. HAFNER. LLM.

•FL BOARD CERTIFIED CIVIL TRIAL

*FL BOARD CERTIFIED WILLS
TRUSTS AND ESTATES



979 BEACHLAND BOULEVARD • VERO BEACH, FLORIDA 32963 772.231.1100 TELEPHONE • 772.231.2020 TAX www.gouldcooksey.com WILLIAM N. KIRK, LL.M.
CHRISTOPHER H. MARINE
JASON L. ODOM
EUGENE J. O'NEILL ***
SANDRA G. RENNICK
JOHN R. GOULD (1921-1988)
DARRELL FENNELL (1937-2004)
CLINT'S MALONE (1974-2007)

** FL BOARD CERTIFIED BUSINESS LITIGATION AND CONSTRUCTION FAW

November 28, 2012

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Lands End of Vero Beach, LLC

Ladies and Gentlemen:

The enclosed Articles of Dissolution are submitted for filing. Also enclosed is a check in the amount of \$25.00 to cover your filing fees. Please return all correspondence concerning this matter to me at the above address. If you have any questions or need additional information, kindly contact me at the above number. Thank you.

Sincerely,

Todd W. Fennell

TWF:dj Enclosures

ARTICLES OF DISSOLUTION FOR LANDS END OF VERO BEACH, LLC

Pursuant to Section 608.445, Florida Statutes, Lands End of Vero Beach, LLC, (the Company) submits the following Articles of Dissolution:

FIRST: Lands End of Vero Beach, LLC, filed Articles of Organization on December 16, 2005, and the Articles of Organization were assigned document number L05000110921.

SECOND: The dissolution was approved by the Manager and adopted and authorized by the Members on October 15, 2012, to be effective as of the filing date of the Articles of Dissolution.

THIRD: Pursuant to Paragraph 10.1.4 of the Articles of Organization and Section 608.445, Florida Statutes, the occurrence that resulted in the limited liability company's dissolution was that the Company sold all of its assets and all of the Members of the Company provided their written consent to the dissolution of the Company.

FOURTH: Adequate provision has been made for the debts, obligations and liabilities pursuant to section 608.4421, Florida Statutes.

FIFTH: All remaining property and assets have been distributed to the Members in accordance with their respective rights and interests.

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

MEMBERS:

The Estate of Michael J. Crimi The Northern Trust Company Personal Representative

Ownership Interest: 50%

V. Andrew White, Senior Vice President

The Patricia W. Crimi Revocable Trust The Northern Trust Company, Trustee Ownership Interest: 50%

W. Andrew White, Senior Vice President

Filing Fee: \$25.00