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## LLC DISSOLUTION OR WITHDRAWAL PHOENIX HOLDINGS, LLC

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## ARTICLES OF DISSOLUTION OF PHOENIX HOLDINGS, LLC

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, this limited liability company submits the following Articles of Dissolution:

- The name of the limited liability company is Phoenix Holdings, LLC (the "Company").
- 2. Formation. The Articles of Organization of the Company were filed on December 7, 2005, and assigned Document Number L05000117191.
- 3. Approval of Dissolution. The dissolution of the Company was approved on December 29, 2010. The effective date of the dissolution of the Company shall be the date of filing of these Articles of Dissolution with the Secretary of State of the State of Florida.
- 4. Description of Occurrence. There are no members of the Company, and the Company is hereby dissolved in accordance with Section 608.441(1)(d) of the Florida Statutes.
- 5. Debts, Obligations and Liabilities and Property. All debts, obligations and liabilities of the Company have been paid or discharged.
- 6. Distribution of Property. All remaining property and assets of the Company have been returned to the person or persons that formed the Company.
- 7. Pending Suits. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company on the 29th day of December, 2010.

Thomas A. Domencich, Managing Member

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