

206000000934

(Requestor's Name)

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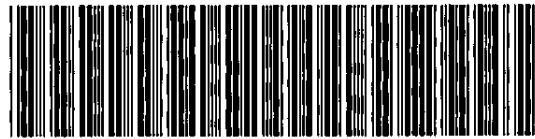
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 186640 121767A

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : June 19, 2006

ORDER TIME : 8:30 AM

ORDER NO. : 186640-005

CUSTOMER NO: 121767A

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DOMESTIC FILINGS

NAME: CIG FUND LLC

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XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT# 2951

EXAMINER'S INITIALS: _____

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

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1. The name of a limited liability company is

CIG FUND LLC

2. The Articles of Organization were filed on January 4, 2006 and assigned document number L06000000934

3. The date the dissolution was approved: 6/16/2006

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

The dissolution of the limited liability company was approved
by the written consent of the sole Member and Managers 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. 608.4421.

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

Printed Name

Member: CIG Twenty Four/Twenty Four

Preferred Funds Limited, a Bahamian IBC

By: Peter B. Evans, a Director

By: Adrian Crosble-Jones, a Director

FILING FEE: \$25.00