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Division of Corporations

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**L06000005839**

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**LLC DISS/WITH OR REV DISS  
TJMD, LLC**

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EXAMINER

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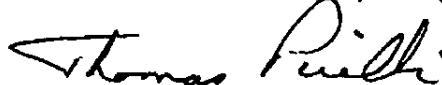
ARTICLES OF DISSOLUTION  
OF  
TJMD, LLC

Pursuant to Section 608.445 of the Florida Statutes, TJMD, LLC, adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

1. The name of the limited liability company is TJMD, LLC.
2. Articles of Organization for TJMD, LLC were filed on January 17, 2006, and assigned document number L06000005839.
3. The following are the names and address of the sole Members of TJMD, LLC:

Thomas Pirelli and Jane Pirelli, as tenants by the entirety, 9086 166<sup>th</sup> Way North, Jupiter, FL 33478

4. In accordance with Section 608.441(c), Florida Statutes, all of the Members have consented to the dissolution. A copy of the Joint Written Consent and Resolution dated December 1, 2009 is attached hereto and incorporated herein.
5. All debts, obligations and liabilities of TJMD, LLC have been paid or discharged or adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.
6. All remaining property and assets of TJMD, LLC have been distributed to its Members.
7. There are no suits pending against TJMD, LLC in any court.



Thomas Pirelli, Managing Member  
Dated: December 1, 2009

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**JOINT WRITTEN CONSENT AND RESOLUTION OF THE MEMBERS AND  
MANAGING MEMBER OF TJMD, LLC PURSUANT  
TO FLORIDA STATUTES, SECTION 608.441(c)**

The undersigned, being the sole Members and the Managing Member of TJMD, LLC ("LLC"), hereby take the following actions by written consent in lieu of a Special Meeting, effective as of December 1, 2009:

**RESOLVED**, that in accordance with Section 608.441(c) of the Florida Statutes, the LLC shall dissolve and liquidate and terminate its existence effective as of December 31, 2009; and it is further

**RESOLVED**, that the LLC shall make reasonable provisions to pay all outstanding claims and obligations of the LLC, to the extent any exist. The main business activity of the LLC was to own real property, however, the LLC has not actively engaged in any business within the last year and no longer owns any real property; and it is further

**RESOLVED** that the LLC shall distribute all remaining assets, if any, of the LLC to its sole Members, Thomas Pirelli and Jane Pirelli, as tenants by the entirety.

Upon such distributions to its sole Members, all outstanding Membership Certificates in the LLC held by such Members shall be canceled; and it is further

**RESOLVED** that the LLC shall file Articles of Dissolution with the Secretary of State of Florida and otherwise file all forms and documents required by the State of Florida and the Federal Government of the United States, including all requisite tax returns as soon as is reasonably possible after the distribution of LLC assets hereunder; and it is further

**RESOLVED** that all actions taken on behalf of the LLC by its sole Members in connection with this Joint Written Consent and Resolution and the dissolution and liquidation of the LLC are hereby ratified and affirmed, and the sole Members of the LLC

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are authorized and empowered to take all actions necessary in furtherance thereof; and  
it is further

**RESOLVED**, Thomas Pirelli, as Managing Member, is hereby authorized to take  
such further action and execute any necessary documents to achieve the purposes of  
this Resolution.

Dated December 1, 2009

By: Thomas Pirelli  
Thomas Pirelli, Member and  
Managing Member

By: Jane Pirelli  
Jane Pirelli, Member

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