

## **ARTICLES OF DISSOLUTION**

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

**SHEARWATER LLC**

The document number of the limited liability company: L06000015678

The file date of the articles of organization: February 13, 2006

A description of occurrence that resulted in the limited liability company's dissolution:

APPROVAL BY UNANIMOUS VOTE OF ALL THE MEMBERS ENTITLED TO VOTE.

The name and address of the person appointed to wind up the company's activities and affairs:

**LANE CHESSIN POWELL**  
**2686 SHASTA ROAD**  
**BERKLEY, CA 94709**

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: **LANE CHESSIN POWELL**

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Electronic Signature of authorized person