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Account Name : JOHN M WICKER PA

Account Number : 120070000104 : (239)939-2222 Phone

: (239)939-2280 Fax Number

LLC DISSOLUTION OR WITHDRAWAL CAROLYN S. WALTERS, LLC

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

2011 AUG 23 AM 8: 31

SECRETARY OF STATE TALLAHASSEE.FLORIDA

2. The Articles of Organization were file L06000023355	March 3, 2006	and assigned document numbe
3. The date the dissolution was approved	August 19, 2011	
4. A description of occurrence that result 608.441, Florida Statutes, (copy 608.4 upon the written consent o	ed in the limited liability company of on back cover letter). f all members , ArTACH	's dissolution pursuant to section
5. CHECK ONE:		
-OR-	lities of the limited liability compe	-
• •	-	liabilities pursuant to s. 608.4421.
6. All remaining property and assets have	neen nistriniitea among its memol	
rights and interests.	Seen artir Abted artis in 114ma	ers in accordance with their respective
7. CHECK ONE:	and a mean	ers in accordance with their respective
7. CHECK ONE: There are no suits pending aga	-	ers in accordance with their respective
7. CHECK ONE: There are no suits pending aga -OR-	inst the company in any court,	gment, order or decree which may be
7. CHECK ONE: There are no suits pending aga OR- Adequate provision has been r	inst the company in any court, nade for the satisfaction of any jud ng suit.	gment, order or decree which may be
7. CHECK ONE: There are no suits pending aga OR- Adequate provision has been r entered against it in any pendir gnatures of the members having the same p	inst the company in any court, nade for the satisfaction of any judge suit. Description of membership interests	gment, order or decree which may be necessary to approve the dissolution: Printed Name
7. CHECK ONE: There are no suits pending aga OR- Adequate provision has been r entered against it in any pendir	inst the company in any court, nade for the satisfaction of any judge suit. Description of membership interests	gment, order or decree which may be necessary to approve the dissolution: Printed Name
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FILING FEE: \$25.00

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CAROLYN S. WALTERS, LLC LIMITED LIABILITY COMPANY CONSENT OF MEMBERS TO FILE ARTICLES OF DISSOLUTION

The undersigned, who, pursuant to the Operating Agreement of Carolyn S. Walters, LLC Limited Liability Company, a Florida limited liability company (the "Company"), constitute members holding one hundred percent (100%) of the interests in the Company, hereby consent to:

the filing of Articles of Dissolution in the form attached hereto

the immediate assignment to the use of the name "Carolyn S. Walters" to the Florida professional corporation in formation, Carolyn S. Walters, P.A.

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) respectively set forth below our signatures and direct that Carolyn S. Walters, trustee, place this document among the records of the Company.

Mcmber(s)

Dated

8/19/2011

Carolyn S. Walters, Trustee of the

Carolyn S. Walters Revocable Trust.

sole managing member

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