L0000048703

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SECRETARY OF STATE

JAMES A. BARKS

ATTORNEY AT LAW
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May 6, 2010

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: 4226 Highway 426, LLC.

Gentlemen:

Enclosed please find Articles of Dissolution and copy of same, together with my trust account check payable to your order in the amount of \$35.00 to cover the required fee.

Thank you for your assistance.

Very truly yours,

Iam¢s A. Barks

JAB/jst

Enclosures

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ARTICLES OF DISSOLUTION

OF

4226 HIGHWAY 426, LLC

- 1. The Name of the limited liability company is 4226 HIGHWAY 426, LLC.
- 2. The Articles of Organization were filed on May 2, 2006, and assigned document number L06000048703.
- 3. Dissolution was authorized on the 20th day of April, 2010.
- 4. All members of 4226 HIGHWAY 426, LLC have consented to the dissolution of said limited liability company.
- 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- 7. There are no suits pending against the company in any court.

Dated this 30 ± day of April, 2010.

SIGNATURES OF THE MEMBERS HAVING THE SAME PERCENTAGE OF MEMBERSHIP INTEREST NECESSARY TO APPROVE THE DISSOLUTION:

4226 HIGHWAY 426, LLC

Mesda

Brenda J. Day, Its Manager

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