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J. BRYAN
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EXAMINER



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October 23, 2008

VIA FEDEX

Department of State Division of Corporations Corporate Filings 2661 Executive Center Circle Tallahassee, FL 32301

RE: Earth Sun Capital Group, LLC

Dear Filing Officer:

Please find enclosed for filing the Articles of Dissolution for the above-named entity. Also enclosed is a check, payable to Division of Corporations, in the amount of \$25, to cover the filing fee.

Please contact me immediately at (239) 593-7900 if additional information is required. Thank you!

Sincerely yours,

Joseph L. Lindsay, Esq.

Enclosures (as stated)

ARTICLES OF DISSOLUTION

Earth Sun Capital Group, LLC, a Florida limited liability company, hereby files the following Articles of Dissolution:

- 1. The name of the limited liability company is Earth Sun Capital Group, LLC. The Articles of Organization of the said company were filed on July 20, 2006 and assigned document number L06000072618.
- 2. The effective date of the dissolution of the limited liability company shall be upon the filing of these Articles of Dissolution.
- 3. The occurrence that resulted in the limited liability company's dissolution was the consent of all of the members of the company, as evidenced by the signatures of such members below.
- 4. All debts, obligations and liabilities of the limited liability company have been paid or discharged, or adequate provision has been made therefor, pursuant to Section 608.4421, Florida Statutes.
- 5. All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.
- 6. There are no suits pending against the limited liability company in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the company in any pending suit.

IN WITNESS WHEREOF, the undersigned, being all of the members of the company, have duly executed these Articles of Dissolution this 15 day of October, 2008.

W. John Steffan

Member

Steve Bonney

Member

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