

Division of Corporations

Page 1 of 1

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LLC DISSOLUTION OR WITHDRAWAL  
REILLY MANAGEMENT, LLC

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EXAMINER

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**ARTICLES OF DISSOLUTION  
OF  
REILLY MANAGEMENT, LLC**

The undersigned have executed and hereby submit these Articles of Dissolution for the purpose of dissolving REILLY MANAGEMENT, LLC, a limited liability company organized under the laws of the State of Florida.

**Article I  
Name**

The name of the limited liability company (the "Company") being dissolved hereby is

**REILLY MANAGEMENT, LLC**

**Article II  
Effective Date of Dissolution**

The effective date of the dissolution of the Company shall be the date these Articles of Dissolution are filed by and with the Department of State of the State of Florida.

**Article III  
Reasons for Dissolution**

A description of the occurrences that have resulted in the Company's dissolution pursuant to Section 608.441, Florida Statutes, is as follows:

(a) The members of the Company have unanimously voted and agreed that the Company be dissolved, as specified in the operating agreement of the Company; and

(c) The written consent of all of the members of the Company to dissolution of the Company has been obtained.

**Article IV  
Provision for Debts, Obligations and Liabilities**

The Company has no debts, obligations or liabilities. All debts, obligations and liabilities of the Company have been paid or discharged.

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ARTICLES OF DISSOLUTION

PAGE 2

**Article V**  
**Distribution of Assets**

All remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

**Article VI**  
**Suits, Judgments, Orders and Decrees**

There are no suits or other proceedings pending against the Company in any court, or otherwise, and there has been no judgment, order or decree entered against the Company.

IN WITNESS WHEREOF, the undersigned persons, constituting all the members and all the managers of the Company, have executed these Articles of Dissolution for the uses and purposes stated above.

DATED this 30th day of December, 2010.

PAUL CHRISTOPHER REILLY REVOCABLE  
TRUST UNDER AGREEMENT DATED  
JANUARY 5, 2006  
Member

By:   
Paul Christopher Reilly, Trustee

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