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LLC DISSOLUTION OR WITHDRAWAL
TENNYSON GROUP LLC

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ARTICLES OF DISSOLUTION
FOR A FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole member of TENNYSON GROUP LLC (the "Limited Liability Company") a Limited Liability Company organized and existing under the Limited Liability Company Act of the State of Florida, desiring to cancel the Limited Liability Company,

HEREBY CERTIFIES AS FOLLOWS:

FIRST: The name of the Limited Liability Company is TENNYSON GROUP LLC.

SECOND: The effective date of the Limited Liability Company's dissolution is as of the date of this filing.

THIRD: The Limited Liability Company's dissolution pursuant to Section 608.441, Florida Statutes has occurred as a result of no further business.

FOURTH: All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged.

FIFTH: All remaining property and assets have been distributed among its member in accordance with its respective right and interest.

SIXTH: There are no suits pending against the Limited Liability Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 20th day of October, 2011.

MEMBER: SOUTH BAY CORPORATION

By: *Lillian de Muschett*

Print Name: Lillian de Muschett

Title: Director

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