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ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is SAN MATEO REAL ESTATE LLC (the "Company").
2. The Articles of Organization were filed on July 24, 2007 and assigned document number L07000076264.
3. The date the dissolution was approved: *FOB* January 4, 2010.
4. A description of the occurrence that resulted in the Company's dissolution pursuant to Section 608.441, Florida Statutes:

By written consent the sole Member has decided to dissolve the Company.

5. CHECK ONE:


- ☒ All debts, obligations and liabilities of the Company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to Section 608.4421, Florida Statutes.
6. All remaining property and assets of the Company have been distributed to its Member in accordance with his respective rights and interests.

7. CHECK ONE:


- ☒ There are no suits pending against the Company in any court
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signature of the sole Member holding all of the membership interest necessary to approve the dissolution:

MEMBER:


FREDERICK F. TRAMUTOLA, JR.

MANAGER:


FREDERICK F. TRAMUTOLA, JR.

Filing Fee: \$25.00

**WRITTEN CONSENT OF
THE SOLE MEMBER
OF
SAN MATEO REAL ESTATE LLC**

The undersigned, being the sole Member of **SAN MATEO REAL ESTATE LLC** (the "**Company**"), a Florida limited liability company, consents to the adoption of the following resolutions pursuant to the provisions of the Florida Limited Liability Company (the "**Act**");

BE IT RESOLVED, that the Company be liquidated and dissolved pursuant to Florida Statutes Section 608.441(1)(c); and be it further

RESOLVED, that as of the date hereof, a plan of liquidation (the "**Plan**") be, and is, adopted whereby the sole Member of the Company and the Manager of the Company are authorized to distribute the assets of the Company or otherwise liquidate any and all remaining assets and properties of the Company, which in their judgment should be distributed or liquidated to facilitate the Plan and the dissolution of the Company; and be it further

RESOLVED, that the Company shall be dissolved and liquidated in accordance with the Act; and be it further

RESOLVED, that the sole Member of the Company and the Manager of the Company are authorized, empowered and directed to take any action they deem necessary or appropriate in connection with such dissolution, including without limitation, executing and filing with the Florida Department of State the Articles of Dissolution of the Company; and be it further

RESOLVED, that the Company shall thereafter cease to conduct any further business other than to wind up its affairs pursuant to the Plan and the applicable provisions under Florida law; and be it further

RESOLVED, that prior to and after the distribution and final liquidation of the Company, the sole Member of the Company and the Manager of the Company, shall have full authority to, and shall take all action and execute and deliver all agreements, notices, certificates and other instruments on behalf of the Company, as may be deemed necessary, desirable or convenient to carry out fully the Plan; and be it further

RESOLVED, that upon completion of the liquidation of the Company, and within the time prescribed by law, the sole Member of the Company or the Company's accountant shall file all necessary reports and tax returns required under Florida law and the law of the United States of America.

IN TESTIMONY WHEREOF, the undersigned has executed this Written Consent effective as of the 4 day of ~~January~~ ^{FEB.}, 2010.

SOLE MEMBER:


FREDERICK F. TRAMUTOLA, JR.

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