

L07000084230

Florida Department of State  
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LLC DISSOLUTION OR WITHDRAWAL  
ULTRA CLEAN CLUBS, LLC

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ARTICLES OF DISSOLUTION  
OF  
ULTRA CLEAN CLUBS, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ULTRA CLEAN CLUBS, LLC, a Florida limited liability company, hereby presents these Articles of Dissolution evidencing the dissolution and discontinuation of business of ULTRA CLEAN CLUBS, LLC, and sets forth the following pursuant to the provisions of Section 605.0707, *Florida Statutes*:

1. The name of the limited liability company is ULTRA CLEAN CLUBS, LLC (the "Company").

2. The Articles of Organization of the Company were filed on August 16, 2007 and assigned document number L07000084230.

3. The dissolution of the Company was approved by the Members of the Company on Sept. 21, 2017.

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

5. Pursuant to Section 605.0701(2), *Florida Statutes*, the occurrence of the event that resulted in the dissolution of the Company was the written consent of all of the Members of the Company to discontinue the operations of the Company and to dissolve the Company.

The undersigned Authorized Representative of the Company has executed these Articles of Dissolution on the date set forth below, in accordance with the provisions of Section 605.0203(1)(a), *Florida Statutes*.

AUTHORIZED REPRESENTATIVE:

James R. Diefenthal  
JAMES R. DIEFENTHAL

Date: 9/21/2017, 2017

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTICE OF DISSOLUTION  
OF  
ULTRA CLEAN CLUBS, LLC**

This Notice of Dissolution is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in Section 605.0712, *Florida Statutes*.

1. The name of the limited liability company is ULTRA CLEAN CLUBS, LLC (the "LLC").
2. The date of dissolution of the LLC will be the date the Articles of Dissolution are filed with the Department of State of the State of Florida.
3. Any claim made against the LLC must include (1) the name of the claimant, (2) the amount owed to the claimant, (3) an explanation of the basis of the claim or debt owed, and (4) an invoice or copy of an invoice, if previously submitted.
4. The mailing address where claims can be sent is as follows:

1750 South Lane, Suite 1  
Mandeville, LA 70471  
Attn: James R. Diefenthal

Any claim against the above name limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

AUTHORIZED REPRESENTATIVE:

  
\_\_\_\_\_  
JAMES R. DIEFENTHAL

Date: 9/21/2017, 2017