

12/31/2008 09:00 FAX 239 847-8025

CUMMINGS & LOCKWOOD LLC

0001/002

Division of Corporations

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L67000092241

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PREMIUM ONLY PLAN ADMINISTRATORS LLC

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EXAMINER

12/31/2008

**ARTICLES OF DISSOLUTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is **PREMIUM ONLY PLAN ADMINISTRATORS LLC** (the "Company").
2. The Articles of Organization were filed on September 10, 2007 and assigned document number L07000092241.
3. The date the dissolution was approved: December 30, 2008.
4. A description of the occurrence that resulted in the Company's dissolution pursuant to Section 608.441, Florida Statutes:

By written consent of the sole member who has decided to dissolve the Company.

5. CHECK ONE:

XX 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 among its members in accordance with their respective rights and interests.

7. CHECK ONE:

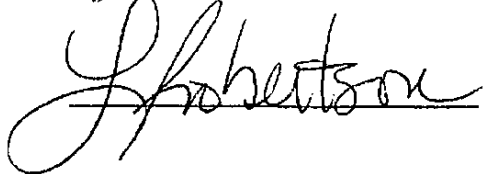
XX There are no suits pending against the Company in any court.

-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 members having the percentage of voting interest in the Company necessary to approve the dissolution:

Signature



Printed Name of Member

Lesley A. Robertson, Trustee of the Lesley A. Robertson
Revocable Trust dated 7/15/99, Sole Member

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