

Division of Corporations

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LOT 000112318

Florida Department of State
Division of Corporations
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LLC DISSOLUTION OR WITHDRAWAL
REILLY MANAGEMENT II, LLC

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JAN - 3 2011

EXAMINER

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

The undersigned have executed and hereby submit these Articles of Dissolution for the purpose of dissolving REILLY MANAGEMENT II, 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 II, 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

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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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